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MINUTES JUNIOR U.F.A. BOARD, EXECUTIVE

and CONFERENCES

1948 - 1939

MINUTES OF BOARD MEETING OF JUNIOR U.F.A. HELD IN EDMONTON, JUNE 10th, 1948.

Mr. Hart in the chair.

The following directors present: Stuart Malcolm, John Church, Ed. Ness, Bruce Ellis.

MINUTES of the meeting of June 8th read and approved on motion Ed. Ness, Bruce Ellis.

JUNIOR PROGRAM Discussion took place on the 1948-49 Junior Program.

ORGANIZATION. Information was given to the new directors in connection with organization work. Secretary advised she would send them some written information.

JUNIOR BOARD MEETING. The board expressed appreciation of the board meeting which had been held in October and asked if it would be possible for a similar meeting to be held this year.

Agreed that this matter be discussed with the U.F.A. Executive.

FARMSTEAD PLANNING. The directors were all urged to try and create as much interest as possible in the new Farmstead Planning Competition which is of such great value to all farm young people. It was pointed out that if sufficient interest could be aroused in Alberta it might be possible to get some of the other provinces to take part and establish a Dominion competition at the Toronto Royal Fair.

Meeting adjourned at 8 o'clock until 8:45, when discussion continued on general matters of interest to Juniors until 9:00 a.m.

E. Brech
Secretary

Orin E. Hart
President

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

MINUTES OF 30th ANNUAL CONVENTION JUNIOR BRANCH UNITED FARMERS OF ALBERTA, CONVOCATION HALL, EDMONTON, MONDAY, JUNE 7th, 1948.

Mr. Hart in the chair.

The meeting opened with the singing of "O Canada".

NOMINATION OF CHAIRMAN. Moved Ed Ness, Orrin Hart act as chairman. Seconded and carried.

RESOLUTIONS AND ORDER OF BUSINESS COMMITTEE. The chairman announced that Bruce Ellis and Elsie Dzioba be appointed members of the committee from the board and asked that two be elected from the floor. Grace Jacobson and Mrs. L. Brocklebank were elected from the floor.

PRIVILEGES OF THE FLOOR. Privileges of the floor were given to all delegates in attendance but only sons and daughters of U.F.A. or U.F.W.A., or Junior U.F.A. members had voting privileges.

MINUTES of the 29th annual business session of June 10th, 1947 were read and approved on motion of Ann Palamarek and Mrs. Brocklebank.

ASSISTANT CHAIRMAN. Mr. Hart appointed Ed Ness and Ann Palamarek his assistants.

PRESIDENT'S ADDRESS. At this time Ed Ness took the chair and called on Mr. Hart to give his presidential address. Same was received with applause.

Mr. Hart again took the chair.

Mr. Ed Ness gave his first report as first vice-president of the Junior Branch. His report, too, was well received.

Miss Ann Palamarek reported as second Junior vice-president.

SCHOOL VANS. "Whereas, many of the present school vans are very inadequate and are not in good mechanical condition;

Therefore be it resolved, that we urge all large school divisions to take over and operate all school vans."

Moved Ed Ness, Grace Jacobson.

Moved in amendment Mrs. Goodwin and seconded, "and that qualified drivers only be hired for school vans."

Moved in amendment to the amendment, M. Dunham, Mrs. Douglass, to add the following: "and that the vans be government inspected every two months during the school term."

Amendment to the amendment carried.

The amendment carried.

Resolution as amended carried.

MUNICIPALITIES AND ROADS. "Whereas, farmers are put to great inconvenience and expense through poor roads;

Therefore be it resolved, that we urge the rural municipalities in co-operation with the provincial government, to spend more money on the building of good, all-weather roads rather than having to spend so much money clearing roads of snow and doing expensive repair work."

Moved Don Clark, Stanley Bell. Carried.

FORM No. 149-P
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SUNDAY SHOOTING. "Whereas, ducks are becoming a menace to farmers in many communities, and

Whereas, many city people can only get away from the city on Sundays;

Therefore be it resolved, that we urge the government to permit Sunday shooting."

Moved and seconded Mabel Rasmussen. Lost by a large majority.

LOTTERIES. "Be it resolved, that we ask the provincial government and the dominion government to legalize lotteries for charitable and community purposes."

Moved Orrin Hart, seconded and carried.

SCHOOL CREDITS. "Whereas, Farm Young People's Week is an educational opportunity for all farm young people;

Therefore be it resolved, that we urge the Department of Eduction to see that students attending this Week are not penalized."

Moved, seconded Ann Palamarek. Carried.

OUTLAWING OF COMMUNISM. "Whereas, we have seen countries fall to Communism;

Therefore be it resolved, that we strongly recommend to the Dominion Government that Communism be outlawed in Canada."

Moved Clara, seconded.

Moved in amendment Mrs. Douglass to add the words after "that" in the last clause - "any organization dominated by a foreign country". Seconded by Orrin Hart.

Amendment carried.

Resolution as amended lost.

MR. LAWRENCE PROUDFOOT, former Junior President, briefly spoke to the delegates at this time.

Moved Orrin Hart, Mrs. Goodwin, that we do now adjourn. Carried.

AFTERNOON SESSION

Orrin Hart in the chair.

REPORTS OF DIRECTORS. The following directors reported: Athabasca - Lorne Alton; Bow River - Bruce Ellis; Vegreville - Elsie Dzioba.

A letter was read from Morris Shaw of Wetaskiwin.

The reports were received.

NOMINATIONS FOR PRESIDENT. Ed Ness took the chair and called for nominations for president. The following were nominated: Orrin Hart, Ed Ness, Bruce Ellis, Ann Palamarek.

Moved Lorne Alton, Mrs. Goodwin that nominations cease. Carried.

Ed Ness Withdrew.

SCRUTINEERS. The vote was taken by ballot. Messrs. Hempel, Thornton and Tweedie were appointed scrutineers.

Mr. Proudfoot took the chair.

FACING ON BRIDGES. "Whereas, many approaches to bridges over small creeks have been washed out due to lack of proper facings;

FORM No. 149-P
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Therefore be it resolved, that municipalities be urged to have all such bridges properly faced."

Moved Ann Palamarek, seconded Bruce Ellis.

Moved in amendment "to urge the government to install culverts which are large enough to take the flow of water." Seconded Lorne Alton.

Moved in amendment to the amendment "that culverts be made of steel or concrete rather than wood."

The amendment to the amendment carried.

The resolution as amended carried.

SPRAYING WEEDS ON ROAD ALLOWANCES. "Be it resolved, that we urge the municipalities to put into operation as soon as possible their plan to provide machinery for spraying weeds on the road allowances."

Moved Mabel Rasmussen, seconded and carried.

ELECTION OF PRESIDENT. The scrutineers reported that Mr. Hart had been re-elected president.

NOMINATIONS FOR FIRST VICE-PRESIDENT. The following were nominated: Ed Ness, Bruce Ellis, Lorne Alton.

Moved Ann Palamarek, Grace Jacobson, that nominations cease. Carried.

COMPULSORY CAR INSURANCE. "Whereas, the present government insurance on cars is not sufficient;

Be it resolved, that we urge the provincial government to make car insurance compulsory."

Moved and seconded.

Moved in amendment Mrs. Douglass to add the words: "five-point" car insurance. Seconded.

Amendment carried.

Resolution as amended carried.

ELECTION OF FIRST VICE-PRESIDENT. Scrutineers reported that Mr. Ness had been elected first vice-president.

NOMINATIONS FOR SECOND VICE-PRESIDENT. The following were nominated: John Church, Bruce Ellis, Ann Palamarek.

Moved Mrs. Goodwin, Don Clark that nominations cease. Carried.

GREETINGS. Miss Louise O'Neill brought greetings from the Alberta Livestock Co-operative and the sponsors of the A.L.C. Show.

Mrs. Douglass brought greetings from the U.F.W.A.

ELECTION OF SECOND-VICE-PRESIDENT. The scrutineers announced that Bruce Ellis had been elected second vice-president.

ADDRESS OF GEORGE E. CHURCH. Mr. Church, President of United Farmers of Alberta, gave a brief talk on his trip to The Hague in 1947.

Miss Palamarek took the chair.

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

EXEMPTIONS FOR INCOME TAX. "Be it resolved, that the exemptions for income tax be raised to $1200.00 for a single person and $2400.00 for a married couple."

Moved Ed Ness, Orrin Hart. Carried.

DANGER SIGNS. "Whereas, many roads are very poorly marked to indicate washouts, etc.;

Therefore be it resolved, that we urge all municipalities to see that all roads are properly marked to show danger spots."

Moved Bruce Ellis, Elsie Dzioba. Carried.

CHANGE OF DATE OF JUNIOR CONFERENCE. "Whereas, Farm Young People's Week has always been held when most farm young people are still busy with spring work;

Be it therefore resolved, that Farm Young People's Week be hereafter held one week later than the usual dates so that more farm young people will be able to attend."

Moved Grace Jacobson, Ada Bailey. Lost.

DUCKS. "Whereas, in many of the wheat areas in Alberta there is an alarming increase in ducks which threatens to destroy many acres of swathed grain;

Therefore be it resolved, that we petition the Alberta Legislature to open the duck season a month earlier."

Moved Mrs. Brocklebank and seconded. Lost

COMPULSORY VOTING. "Whereas, only about 60% of those eligible to vote cast their vote on election day;

Therefore be it resolved, that we make voting compulsory in Alberta.

Moved Grace Jacobson, Don Clark. Lost.

VOTE OF THANKS. "Be it resolved, that we express our sincere thanks to those who have made this week possible - Extension Department, Department of Agriculture, United Farmers of Alberta, U.F.A. Central Co-operative, Maple Leaf Petroleum Limited, United Grain Growers, Alberta Wheat Pool, Alberta Livestock Co-operative, Jack Marshall, the press, the radio stations."

Moved Orrin Hart, Ed. Ness. Carried with applause.

MOCK MEETING. Several of the delegates put on a mock meeting to demonstrate the way a Junior U.F.A. meeting should not be held. Following this Mr. D.C. Thornton gave a talk on the duties of the chairman and Miss Birch on the duties of a secretary.

GREETINGS. W. A. Hempel brought greetings from United Grain Growers.

ELECTION OF DIRECTORS. The convention adjourned at 5 p.m. for election of directors.

The following were appointed: Bow River - John Church of Balzac; Athabasca - Lorne Alton of Westlock; Red Deer - Stuart Malcolm of Huxley; Macleod - Melbourne Dunham of Vulcan.

The balance of the directors to be appointed at summer conference or by the senior directors.

Edna Birch
Secretary

President

FORM No. 149-P
T. WILLSON STATIONERY CO., LTD.

MINUTES OF MEETING OF BOARD OF JUNIOR U.F.A. ATHABASCA HALL, EDMONTON, JUNE 6th, 1948.

10:30 p.m.

Present: Orrin Hart, Ed Ness, Bruce Ellis, Ann Palamarek, Elsie Dzioba, Mrs. H. Douglass, Lawrence Proudfoot and the secretary, Miss Birch.

MINUTES of the meeting of October 21 - 22 were read and approved on motion of Ann, Bruce.

RESOLUTIONS. Various resolutions drawn up for the business session were discussed.

RESOLUTIONS AND ORDER OF BUSINESS COMMITTEE. Agreed that Bruce and Elsie be the representatives of the board on the above committee and that two members be appointed from the floor.

Moved Ed, Ann that we adjourn. Carried at 11:45 p.m.

Selma Birch
Secretary

Orrin E. Hart
President

FORM No. 149-P
T. WILLSON STATIONERY CO., LTD.

MINUTES OF MEETING OF JUNIOR U.F.A. BOARD, CALGARY, OCTOBER 21-22, 1947.

Present, Orrin Hart, president, Ed. Ness, Anne Palamaruk, Elsie Dzioba, Evan Williams, Jim Boyd, Dave Drummond, Morris Shaw, Mrs. Douglass and Miss Birch.

Mr. Hart in the chair.

MINUTES of the board meeting of June 11th were read and approved on motion of Mrs. Douglass, Evan Williams.

INTRODUCTION OF MEMBERS. The members of the Board were introduced.

HISTORY OF JUNIOR U.F.A. Miss Birch gave a brief history of the Junior Branch of the U.F.A. which was followed by discussion.

It was moved Ed. Ness, Evan Williams, that the history be mimeographed and made available to members of the board and other interested parties. Carried.

MEMBERSHIP FEE. Moved Ed. Ness, Elsie that the membership fee for members under twenty-one be fifty cents to Central and over twenty-one the regular U.F.A. fee. Carried.

JUNIOR PINS. Moved Ed that the office be asked to investigate the possibility of giving membership buttons to Junior members along similar lines to those given out by the Junior Ontario Farmers' Association. Seconded Anne. Carried.

JUNIOR DAY AT U.F.A. CONVENTION. Secretary advised that a resolution from the Macleod-East Calgary Convention that the U.F.A. give a half day to Junior work as well as the half day given over by the U.F.W.A. had been considered at a meeting of the U.F.A. and U.F.W.A. Executives last week and it had been agreed that owing to pressure of work this could not be done this year but that the resolution was to be brought before the convention.

PROBLEMS AFFECTING AGRICULTURE. President Church gave a very interesting talk on problems facing agriculture and told of his trip to the Hague as a representative of the C.F.A.

Discussion followed.

CO-OPERATIVES AND YOUTH. W. J. Hoppins, assistant manager of U.F.A. Central Co-operative spoke briefly on Co-operatives and Youth. This, too, was followed by a question period.

Moved Ed, Dave that we adjourn until 2 p.m. Carried at 12:15.

TUESDAY AFTERNOON

BEST FOOT FORWARD. D.C. Thornton of the Educational Department of U.F.A. Central Co-op. lead the discussion on this section of the Junior program.

CO-OPERATION. Discussion on this section of the program was lead by Lawrence Proudfoot.

Meeting adjourned at 5 p.m. on motion of Evan, Dave to meet at 9 a.m. the following day.

WEDNESDAY MORNING

Orrin Hart in the chair.

ORGANIZATION TECHNIQUE. Edward Ness gave an outline of organization technique which was followed by a lengthy discussion lead by Morris Shaw.

DUTIES OF SUPERVISOR. Agreed that a brief statement on the duties of Supervisor should be included in the Junior Organization material.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

JUNIOR WEEK. Discussion took place regarding holding of a week toward the end of January or early in February to be known as "Junior Week", when all Junior, U.F.A. and U.F.W.A. directors would be asked to put on an extensive campaign on behalf of the Junior Branch, the week to be given a great deal of advertising in the meantime. It was agreed that such action be taken.

The chairman announced that the Alberta Federation of Agriculture wished to entertain the board at dinner on Wednesday evening.

Moved Orrin, Morris that we adjourn until 1:30 p.m. Carried.

WEDNESDAY AFTERNOON

Edward Ness in the chair.

A.B. Wood, vice-president of the U.F.A., in attendance. Mr. Wood briefly addressed the board.

CAN YOU SPEAK IN PUBLIC. L. Proudfoot gave a talk in this connection and lead the discussion.

JUNIOR RESOLUTIONS. The Secretary gave a report on the resolutions that had been passed at the last annual convention of the Junior U.F.A., showing the action that had been taken in connection with each one.

FARM RADIO FORUM. J.R. McFall, secretary of the Alberta Farm Radio Forum attended the meeting and lead a discussion in this connection.

VOTE OF THANKS. Moved Morris, Jim that we extend a hearty vote of thanks to the Senior Organization for making this board meeting possible. Carried.

The board felt they had received a great deal of assistance and would find their work much easier.

Meeting adjourned at 4:45 on motion of Dave, Anne.

The board went over to CFAC where they heard a broadcast of Farm Radio Forum, following which a discussion was held on the program heard. At 6:15 the board were entertain at dinner at the Empress Hotel.

Orrin E. Hart.
President

Secretary

FORM No. 149-P
WILSON STATIONERY CO., LTD.

MINUTES OF THE BOARD MEETING HELD ON JUNE 11th, 1947, at 7:00 p.m.

Present: Jim Boyd, Elsie Dzioba, Joanne Dolski, Evan Williams, Morris Shaw, Lorne Alton, David Drummond, Francis Pals, Lawrence Proudfoot, and Mrs. H. Douglass. Ed Ness.

Mr. Hart in the chair.

INTRODUCTION OF NEW MEMBERS. Mr. Hart introduced the new members of the Board and welcomed them.

MINUTES OF THE MEETING OF JUNE 8th were approved.

DUTIES OF DIRECTORS. Discussion took place regarding work of Junior directors and organization work in general.

It was agreed that a circular be sent to the locals of the various constituencies advising that the directors will be very pleased to do anything they can to assist them in organizing new locals, or creating further interest in those already organized.

CREED. The Junior Creed which had been prepared and printed in the Junior program was read and approved.

JUNIOR PROGRAM. The directors agreed to report to Central Office as to the value of the new program when they had an opportunity to try it out in their own locals.

Moved Dave Drummond, Evan Williams, that we adjourn. Carried at 8:00 p.m.

Orrin E. Hart
President.

Eileen Bruch
Secretary.

FORM No. 149-P
WILLSON STATIONERY CO. LTD.

MINUTES OF THE TWENTY-NINTH ANNUAL BUSINESS SESSION OF THE JUNIOR U.F.A. HELD IN ATHABASCA HALL, UNIVERSITY OF ALBERTA, JUNE 9, 1947.

Lawrence Proudfoot in the chair. Some two hundred delegates and visitors in attendance.

The meeting opened with the singing of "O Canada".

Mr Munro, acting mayor for the City of Edmonton, brought greetings from the city and a welcome to all the delegates.

Hon. N. E. Tanner, Minister of Lands and Mines, brought greetings from the Provincial Government in the absence of the Premier.

ELECTION OF CHAIRMAN. Ed Ness nominated Lawrence Proudfoot. Moved Orrin Hart that nominations cease. Seconded and carried.

Mr. Proudfoot appointed Orrin Hart as his assistant.

RESOLUTIONS COMMITTEE. Mr. Proudfoot advised the convention that Ed. Ness and Morris Shaw had been elected to the Resolutions Committee from the Board and called for nominations for two other members from the floor. Marion Kelley, Lorne Alton and Jim Boyd were nominated.

Moved Ed Ness, seconded George Finlay that nominations cease. Carried.

It was agreed that the three members act on the Resolutions Committee with the two members from the Board.

MINUTES OF THE MEETING OF JUNE 10, 1946 were read and adopted on motion of George Finlay.

PRIVILEGES OF THE FLOOR. It was agreed that all delegates and visitors present be allowed the privileges of the floor but only members of Junior U.F.A. locals, or sons and daughters of U.F.A. or U.F.W.A. locals be allowed to vote.

Mr. Hart in the chair.

ADDRESS OF PRESIDENT. Mr. Lawrence Proudfoot presented his first address as president of the Junior Branch. He was given hearty applause at its conclusion.

Lawrence Proudfoot again took the chair.

REGRETS. Moved by Ed Ness that the secretary be instructed to send a telegram of sympathy to Mr. Donald Cameron and to express the hope that he will soon be restored to health; also to advise that we very much regret that he is not with us.

Seconded and carried with applause.

DAYLIGHT SAVING. "Be it resolved, that we are in favor of daylight saving providing it is province-wide and is removed at the end of August."

Moved Francis Pals, seconded Jim Boyd. Carried.

DRIVERS LICENSE. "Whereas, anyone over the age of sixteen can get a drivers license upon application;

Be it resolved, that anyone wishing to obtain a drivers license be compelled to pass a driving test before same is granted."

Moved George Finlay and George Alton. Carried.

SUSPENSION OF DRIVER'S LICENSE. "Be it resolved, that anyone found responsible for an accident while under the influence of liquor have his license cancelled for a certain period of time."

Moved George Finlay and seconded.

Moved Orrin Hart in amendment that the period of suspension be two years. Seconded.

An amendment to the amendment was moved by Francis Pals that the suspension be two years when a fatality occurs. Seconded Dave Drummond.

FORM No. 149-P
NELSON STATIONERY CO. LTD.

Mr. Hart withdrew his amendment in favor of the amendment to the amendment which then became the amendment.

Moved in amendment to the amendment Morris Shaw to add that the minimum suspension be six months in the case of accident. Seconded.

Amendment to the amendment carried.

Moved in amendment to the amendment Orrin Hart that the suspension where manslaughter is involved be a minimum of at least two years to run consecutively with the jail term. Seconded.

Amendment to the amendment carried. Resolution as amended carried unanimously.

ADDRESS OF FIRST VICE-PRESIDENT. Mr. Orrin Hart of Claresholm, first vice-president, gave his first annual address to the Junior U.F.A. Convention. It was received with applause.

ADDRESS OF SECOND VICE-PRESIDENT. Mr. George Finlay, second vice-president, also reported and his address too was well received.

GREETINGS were brought to the delegates from the following: Mrs. H. Douglass, U.F.W.A. convener of Young People's Work, W.A. Hempel of United Grain Growers and Norman Stewart of the Alberta Wheat Pool.

ROAD SIGNS. "Whereas, the provincial government has signified its intention of using reflector signs when the present stock is depleted;

Be it resolved, that we urge upon the government the immediate use of reflector road signs, and

Be it further resolved, that a line be placed down the centre of all hard surfaced roads."

Moved by Lorne Alton, seconded and carried.

MAIN HIGHWAYS. "Whereas, the provincial government is spending a great deal of money in the building of main highways and intends to increase the expenditure this year, and

Whereas, the highways being built do not stand up to the traffic they are required to take, and

Whereas, highways in the United States have a much longer life than those in this province;

Therefore be it resolved, that the government appoint a committee to become acquainted with methods and formulas used in the United States under similar climatic and traffic conditions."

Moved by Orrin Hart, George Finlay. Carried.

Moved that we adjourn until 1:00 p.m. Seconded and carried.

AFTERNOON SESSION

Mr. Hart in the chair.

MARKET ROADS. "Whereas, dirt highways are very dangerous in wet weather

"Be it resolved, that the provincial government be urged when gravelling secondary highways to gravel hills on market roads in the vicinity."

Moved and seconded.

Moved in amendment by Francis Pals that the municipalities be urged to gravel all hills and dangerous curves in preference to other road work. Seconded. Amendment carried.

Resolution as amended carried.

CONCENTRATION OF SCHOOL FACILITIES. "Be it resolved, that we are in favor of the government's policy of concentrating rural educational facilities in small centres."

Moved by Lawrence Proudfoot, seconded and lost.

FORM No. 149-P
WILLSON STATIONERY CO. LTD.

AGRICULTURAL SCHOOL FOR THE PEACE RIVER. "Whereas, the development of agriculture in the Peace River district now warrants the establishment of a provincial school of agriculture:

Therefore be it resolved, that we request our provincial government to give their earnest consideration to the matter of establishing a school of Agriculture in the Peace River Country."

Moved by Jim Boyd Mr. Simpson. Carried.

PRE-MARITAL COUNSELS. Resolved, that we are in favor of the establishment of pre-marital counsels.

Moved Ed Ness, Lawrence Proudfoot. Carried.

MARRIAGE LICENSE. "Whereas, at the present time anyone over the age of 21 can secure a marriage license and be married immediately after, and

Whereas, many young people get married without giving due consideration to the serious step they are taking;

Therefore be it resolved, that there be a lapse of at least three days between the issuing of the license and the marriage being performed."

Moved and seconded

Moved in amendment by Francis Pals that the time limit be three weeks.

Amendment lost. Resolution carried.

Mr. Proudfoot took the chair.

REPORTS. Reports for directors were heard from the following:

Acadia	-	Francis Pals
Athabasca	-	Lorne Alton
Macleod	-	Ed Ness
Peace River North	-	Jim Boyd
Vegreville	-	Anne Palamarek
Wetaskiwin	-	Morris Shaw

A letter was read from Stuart Malcolm, director for Red Deer.

Agreed that the reports be received.

JUNIOR PROGRAM. D. C. Thornton gave a short talk on the new Junior Program explaining its set up and the literature to be sent out in connection with the various topics.

NOMINATION FOR PRESIDENT. Orrin Hart nominated by Ed Ness. Ed Ness nominated by Orrin Hart and withdrew.

Moved Anne Palamarek, seconded Morris Shaw, that nominations cease. Carried.

Orrin Hart was, therefore, declared elected by acclamation. He briefly addressed the delegates, thanking them for the honor and promising to do all in his power to further the work of the Junior U.F.

ADDRESS OF ROY MARLER, President of the A.F.A. Mr. Marler outlined the set up and work of the Alberta Federation of Agriculture, its connection with the Canadian Federation and with the International Federation of Agricultural Producers. His talk was much appreciated.

NOMINATIONS FOR FIRST VICE-PRESIDENT. Morris Shaw nominated Ed. Ness; Anne Palamarek nominated George Finlay; Morris Shaw was nominated but withdrew. George Finlay nominated Jim Boyd who withdrew.

Moved that nominations cease. Seconded and carried.

FORM No. 149-P
ELSON STATIONERY CO. LTD.

SCRUTINEERS. Messrs. Hempel, Stewart, and Thornton were appointed scrutineers. The vote was taken by ballot.

VOICE OF CANADA. Whereas, the U.F.A. has always been keenly interested in the C.B.C., and

Whereas, we are very pleased that the Dominion Government is operating a short wave station in eastern Canada which is at present broadcasting to Europe in fourteen or fifteen languages and plans shortly to broadcast to South America, and

Whereas, the material being broadcast is of great interest to all Canadians;

Therefore, we request that the Dominion Government make available to all those desiring same, copies of the broadcasts being given over the short wave station.

Moved George Finlay, seconded and carried.

COYOTES. Whereas, a great deal of damage is being done by coyotes·

Therefore be it resolved, that we urge the government to re-establish the bounty on coyotes, and

Further be it resolved, that the government hire hunters to kill coyotes.

Moved Forbes Geddes seconded Dave Drummond and carried.

VOTE OF THANKS. Be it resolved, that we wish to express our sincere thanks to the following who have made our conference such a success, University of Alberta, Department of Agriculture, United Farm Women of Alberta, United Farmers of Alberta, U.F.A. Central Co-op., Maple Leaf Petroleum Limited, United Grain Growers Alberta Wheat Pool, Alberta Livestock Co-operative and all others who have lent their assistance.

Moved by Ed Ness, seconded Orrin Hart. Carried.

COMPENSATION FOR SURFACE RIGHTS FOR PETROLEUM DEVELOPMENT. Moved by George Finlay that we endorse the following resolution passed by the 1947 convention of the U.F.A.

"Whereas, the oil companies drilling in new fields are intruding on farmers when drilling new wells, and

Whereas, the compensation paid for land made useless for agriculture is not adequate taking into consideration the agricultural productive value of the land;

Therefore be it resolved, that we request the Provincial Government to provide that adequate rate of compensation for the agricultural land taken out of production shall be paid by the oil company; and

Further be it resolved, that we ask that an Arbitration Board be set up which shall include an agricultural representative to determine the amount of compensation payable to the farmer."

Seconded and carried.

ELECTION OF FIRST VICE-PRESIDENT. The Scrutineers reported that Edward Ness had been elected first vice-president.

NOMINATIONS FOR SECOND VICE-PRESIDENT. Nominations were called for second vice-president. Francis Pals nominated Anne Palamarek; Orrin Hart nominated Morris Shaw; Forbes Geddes nominated George Finlay; Morris Shaw nominated Lorne Alton who withdrew.

Moved Lorne Alton, Jim Boyd, that nominations cease. Carried.

JUNIOR SESSION AT U.F.A. CONVENTION. Whereas, the U.F.A. convention allows no time for the planning and discussion of Junior work and program;

Therefore be it resolved, that we request the U.F.A. convention committees to allot one afternoon for discussion of Junior work at a joint session of U.F.A., U.F.W.A. and Juniors.

FORM No. 149-P
ILLSON STATIONERY CO. LTD.

Moved George Finlay, Forbes Geddes. Carried.

MISS LOUISE O'NEILL, director of Publicity for A.L.C. brought greetings from that Association as well as the sponsors of A.L.C. Show.

ELECTION OF SECOND VICE-PRESIDENT. Anne Palamarek was elected second vice-president.

ELECTION OF DIRECTORS. The delegates adjourned to their various constituencies for election of directors which were as follows:

Acadia	- to be elected at the annual constituency convention.
Athabasca	- Lorne Alton Westlock
Battle River	-
Bow River	- Donald Vestrum, Balzac
Camrose	- not appointed
Lethbridge	-
Macleod	- S. Evan Williams, Kirkcaldy
Medicine Hat	- David Drummond, Namaka
Peace River North	- Jim Boyd, Fairview
Peace River South	-
Vegreville	- Elsie Dzioba, Waskatenau
Sub director	- Joanne Dolski, Waskatenau
Red Deer	-
Wetaskiwin	- Morris Shaw Lacombe
Jasper-Edson	-

Secretary.

President.

FORM No. 149-P
ELSON STATIONERY CO. LTD.

MINUTES OF THE BOARD MEETING OF THE JUNIOR UNITED FARMERS OF ALBERTA, ATHABASCA HALL, EDMONTON, JUNE 6th, 1947 - 7:00 p.m.

Present: Orrin Hart, Morris Shaw, Lorne Alton, Jim Boyd, George Finlay, Ed Ness, and President, Lawrence Proudfoot, who was in the chair.

MINUTES OF THE MEETING OF JUNE 11, 1946, were read and approved on motion of Ed Ness and Morris Shaw.

RESOLUTIONS COMMITTEE. Ed Ness and Morris Shaw were appointed representatives of the Board on the Resolutions Committee for the annual convention.

It was agreed that the convention appoint two other members.

RESOLUTIONS. It was agreed that resolutions on the following topics be presented to the convention and that the Board meet on Sunday evening to go over same:

Sympathy to Donald Cameron	Road Signs
Pre-marital Counsel	Gravelling hills
School of Agriculture for Peace River	Concentration of Rural Schools
Daylight Saving Time	Coyotes
Drivers License	CBC Short Wave Station
Suspension of Driver's License	

After some discussion on each of the above topics the meeting adjourned at 8:30.

MEETING OF THE BOARD ON SUNDAY EVENING AT 10:30 p.m.

The Board met on Sunday evening at 10:30 and reviewed the resolutions for presentation to the Business Session.

Meeting adjourned at 11:30 p.m.

Orrin E. Hart
President.

Lillian Finch
Secretary.

FORM No. 149-P
ELSON STATIONERY CO. LTD.

MINUTES OF THE BOARD MEETING OF THE JUNIOR U.F.A. HELD IN ATHABASCA HALL, EDMONTON, JUNE 11th, 1946.

Present: Geo. Finlay, Helen Morrison, ~~George~~ Lorne Alton, Francis Pals, Ed. Ness, Ann Palamaruk, Walter McNary, Orrin Hart, Gladys Pringle, Morris Shaw, Lawrence Proudfoot, the secretary, and Keith Rosenberger retiring president.

Mr. Proudfoot, newly elected president was in the chair.

MINUTES of the meeting of June 8th read and approved on motion of Francis Pals.

INTRODUCTION OF MEMBERS. Each member was introduced by the president.

DUTIES OF DIRECTORS. General discussion took place regarding the duties of directors.

Several delegates had approached the secretary and members of the Board regarding the organizing of Junior Locals.

LIST OF DELEGATES. It was agreed to send a list of the delegates attending Farm Young People's Week to each member of the Junior Board.

It was also agreed to advise the Junior directors of the names of the senior directors for their constituency.

Meeting adjourned at 8:00 p.m.

President

Helen Rich
Secretary

FORM 149-P—Special
WILSON STATIONERY CO., LTD.
EDMONTON AND CALGARY

MINUTES OF BUSINESS JUNIOR BRANCH UNITED FARMERS OF ALBERTA, CONVOCATION HALL, EDMONTON, JUNE 10th, 1946.

The meeting opened with O Canada.

Mr. Keith Rosenberger in the chair.

ELECTION OF CHAIRMAN. Moved Geo. Finlay that Keith Rosenberger be chairman. Seconded Lawrence Proudfoot and carried.

Mr. Rosenberger appointed Lawrence Proudfoot his assistant.

MINUTES of the previous meeting June 11, 1945 were read and approved on motion of Gladys Pringle.

ADDRESS OF PRESIDENT. Mr. Proudfoot took the chair and the president gave his annual report which was received with applause.

ADDRESS OF FIRST VICE-PRESIDENT. Mr. Rosenberger again took the chair. Mr. Proudfoot gave his report as first vice-president.

ADDRESS OF SECOND VICE-PRESIDENT. Mr. John Storch reported as second vice-president.

RESOLUTIONS COMMITTEE. The chairman reported Orrin Hart and George Finlay had been appointed on the Resolutions Committee from the board and asked for nominations from the floor. Bruce Ellis and Arnold Jones were added.

CONTROL OF BANGS DISEASE. "Whereas, Bangs disease is prevalent in many parts of the province;

Therefore be it resolved, that we urge the provincial government to make it compulsory for all dairy herds to be tested for Bangs Disease at the earliest possible date."

Moved Lawrence Proudfoot, seconded and carried.

VETERINARIANS. "Whereas, there is great need in Alberta for more trained veterinarians;

Therefore be it resolved, that we ask the government to expand the Faculty of Agriculture or the Faculty of Medicine to include the training of veterinarians."

Moved George Finlay, Ed Ness and carried.

T. B. FREE HERDS. "Be it resolved that we ask the government to make it compulsory for all cattle to be T. B. tested."

Moved Francis Pals. Seconded and carried.

SYLVATIC PLAGUE. "Be it resolved, that we reaffirm our resolution of 1944 re the control of sylvatic plague and urge the government to continue to do everything in their power to prevent rats from entering Alberta."

Moved. Seconded Gladys Pringle. Carried.

WARBLE FLIES. "Be it resolved, that we reaffirm our resolution of 1945 asking the government to make the treatment of Warble Flies compulsory."

Moved Geo. Finlay, Arnold Jones.

Moved in amendment to add the following, that the municipalities be asked to give assistance in this connection. Seconded and carried.

Resolution as amended carried.

DIRECTORS' REPORTS. The following directors reported:-

Acadia - Gladys Pringle

DRM 149-P—Special
LSON STATIONERY CO., LTD.
MONTON AND CALGARY

Athabasca - Wm. Beach

Battle River - Geo. Finlay

Bow River - Jim Huggard - Letter read

Camrose - Walter McNary

Macleod - Orrin Hart

Moved Bruce Ellis, seconded Ed Ness that these reports be adopted. Carried.

ADDRESS OF PRESIDENT U.F.A. Mr. Geo. E. Church, president of the U.F.A. next addressed the delegates.

GREETINGS. Brief greetings were extended by W. A. Hempel of United Grain Growers and Norman Stewart of the Alberta Wheat Pool.

Moved George Finlay, Orrin Hart, that we now adjourn. Carried at 11 a.m.

AFTERNOON SESSION

MRS. VERA LOWE brought greetings from the United Farm Women and was well received.

W. J. HOPPINS. Assistant General Manager of U.F.A. Central Co-operative addressed the delegates.

NOMINATIONS FOR PRESIDENT. The following were nominated, Lawrence Proudfoot, Orrin Hart who withdrew. Mr. Proudfoot was declared elected by acclamation.

NOMINATIONS FOR FIRST VICE-PRESIDENT. John Storch, withdrew, Ed. Ness, Francis Pals, Geo. Finlay and Orrin Hart. Moved Bruce Ellis, Arnold Jones that nominations cease. Carried.

SCRUTINEERS. Mrs. Lowe, Mr. Hempel and Mr. Stewart were appointed scrutineers.

A.L.C. Miss O'Neill, publicity director for A.L.C. brought greetings from that organization.

It was announced that Orrin Hart had been elected first vice-president.

NOMINATIONS FOR SECOND VICE-PRESIDENT. The following were nominated: Helen Storch, withdrew, Francis Pals, Geo. Finlay.

Moved Arnold Jones that nominations cease. Carried.

EXTENSION TO FACULTY OF AGRICULTURE. "Whereas, Alberta is mainly an agricultural province, and

Whereas, the Faculty of Agriculture is seriously handicapped by lack of facilities;

Therefore be it resolved, that the Government be asked to extend the facilities of the Faculty of Agriculture at as early a date as possible."

Moved, seconded Ed Ness and carried.

TEACHERS. "Whereas, the teaching profession is the most important profession we have, and

Whereas, the training given prospective teachers is not of a high standard, and

Whereas, salaries are too low on the average to attract and retain capable persons;

Therefore be it resolved, that the training of teachers be greatly improved and that salaries be raised to the level of other similar professions."

ORM 149-P Special
ELSON STATIONERY CO., LTD.
EDMONTON AND CALGARY

Moved Arnold Jones. Seconded and carried.

INCOME TAX. "Be it resolved, that the exemptions for income tax be raised to $1000.00 for a single person and $2,000.00 for a married person."

Moved Orrin Hart. Seconded.

Moved in amendment that the exemptions for single persons be $1500.00. Seconded.

Amendment carried. Resolution as amended carried.

WAR ASSETS. "Whereas, War Assets has in stock great amounts of equipment urgently needed by educational and municipal bodies;

Therefore be it resolved, that War Assets make such equipment available to educational and municipal organizations requiring same."

Moved George Finlay, seconded and carried.

INCREASE IN PRICE OF FARM MACHINERY. "Whereas, the producers are asked to accept less than world prices for their wheat and other farm products;

Therefore be it resolved, that we protest the increase in the price of farm machinery without a compensating rise in the price of farm products."

Moved and seconded. Carried.

ELECTION OF SECOND VICE-PRESIDENT. Geo. Finlay was declared elected.

PRICE OF CATTLE. "Whereas, the government assured farmers that the ceiling on beef would not be lifted, and

Whereas, the recent increase in the price of beef cattle caused loss to those feeders who had already sold their cattle, and

Whereas, it gave the packers an opportunity to make excessive profits;

Therefore be it resolved, that we urge the government to prevent a recurrence of fluctuating beef prices after the majority of the finished cattle have been sold."

Moved Arnold Jones. Seconded and carried.

U.S. MARKET FOR CATTLE. "Whereas, the United States market is the natural market for Canadian cattle, and

Whereas, we do not wish to lose this market;

Therefore be it resolved, that the Dominion Government endeavor to open the U.S. market for Canadian cattle."

Moved and seconded. Carried.

REPRESENTATION AT FARM YOUNG PEOPLE'S WEEK. "Whereas, in recent years there has been a considerably larger number of boys than girls attending Farm Young People's Week;

Therefore be it resolved, that organizations participating in Farm Young People's Week send as delegates an equal number of boys and girls or give preference to girls."

Moved Francis Pals, Ed. Ness. Carried with applause.

ADDRESS BY LT. COL. STEPHEN JOHNSON, O.B.E., E.D. Lt. Col. Johnson gave an address and demonstration of rifle shooting, etc., which was much enjoyed. He was given a hearty vote of thanks.

FLYING PERMITS. "Whereas, due to the unreasonable regulations governing the issuing of flying licenses it is very inconvenient and expensive for a beginner to obtain a license;

RM 149-P—Special
ELSON STATIONERY CO., LTD.
MONTON AND CALGARY

Therefore be it resolved, that regulations be relaxed so as to permit an individual to obtain a permit upon successful completion of certain preliminary tests."

Moved Bruce Ellis, seconded and carried.

INCOME TAX DEDUCTIONS. "Whereas, if a farmer who also has a separate business and whose farm runs behind cannot deduct his loss caused from farming operations from his profits in his sideline business;

Therefore be it resolved, that we urge the Income Tax Department to make provision for these deductions."

Moved, seconded and lost.

THANKS TO DEPARTMENT OF EXTENSION. "Be it resolved, that we thank the Department of Extension for granting the request of the 1945 Junior U.F.A. business session and putting the alternate course on "Co-operation."

Moved George Finlay, John Storch, Carried.

PAY PARADE. "Be it resolved, that we express our thanks to the Extension Department for having pay parade on some other day than our Business Session."

Moved Arnold Jones, Lawrence Proudfoot. Carried.

VOTE OF THANKS. "Be it resolved, that we express our appreciation to the staffs of the Extension Department and the Faculty of Agriculture for making this week possible; also to the various organizations who have sponsored prizes and given assistance; to the speakers and entertainers and all who have contributed toward this Week so successful."

Moved Gladys Pringle. Seconded and carried.

ELECTION OF DIRECTORS -

Acadia - Francis Pals, Castor, sub. Gladys Pringle, West Wingham

Athabasca - Lorne Alton, Westlock.

Battle River -

Bow River - Jim Huggard, Balzac.

Camrose - Walter McNary, Camrose.

Jasper Edson -

Lethbridge -

Macleod - Ed. Ness, Carmangay, Helen Morrison, High River, sub.

Medicine Hat -

Peace River - n. Jim Boyd Fairview
s. Norman Dreysdale Claiermont

Vegreville - Ann Palamarak, Warspite.

Red Deer - Stuart Malcolm, Huxley.

Wetaskiwin - Morris Shaw, Lacombe.

Meeting adjourned at 5:15 p.m.

Pauline Price _____

FRM 149-P—Special
SON STATIONERY CO., LTD.
MONTON AND CALGARY

MINUTES OF BOARD MEETING ATHABASCA HALL, JUNE 8th, 1946.

Present: Keith Rosenberger, president, Lawrence Proudfoot, first vice-president, George Finlay, Orrin Hart, Gladys Pringle, and the secretary, Miss Birch.

MINUTES of the meeting of June 13th, 1945 were read and adopted on motion of Lawrence Proudfoot, Gladys Pringle.

CONVENTION AGENDA was read and approved.

PUBLIC ADDRESS. Secretary reported she was having a public address system installed for the business session. Action approved.

CONVENTION COMMITTEES. Agreed that no order of business committee be appointed.

RESOLUTIONS COMMITTEE. Agreed that Orrin Hart, and George Finlay be the board's representatives on this convention and that one member be added from the floor of the convention.

RESOLUTIONS on the following topics were drawn up - Control of Bangs Disease, Veterinarians, War Assets, Extension to Faculty of Agriculture, Price of Cattle, Warble Flies, T.B. Free Herds, Sylvatic Plague, Teachers, Exemptions for Income Tax, Thanks to Department of Extension.

Meeting adjourned at 8:30 p.m.

Eileen Birch

President

Secretary

RM 149-P—Special
LSON STATIONERY CO., LTD.
DONTON AND CALGARY

MINUTES OF BOARD MEETING JUNIOR U.F.A. EDMONTON, JUNE 13, 1945.

Present - Keith Rosenberger, John Storch, Lawrence Proudfoot, Gladys Pringle, George Finlay, Jim Huggard, Orrin Hart, J. A. Meyers, W. Henderson, Norman Drysdale, Miss Coupland, E. L. O'Neil and the secretary, Miss Birch.

ORGANIZATION. Discussion took place on organization work, needs of new directors, etc.

It was agreed that the secretary should send literature on the Junior U.F.A., U.F.A. Central Co-op. C.C.I.L., etc. to all members of the Board.

Meeting adjourned at 7:55.

Helen Birch
Secretary

Keith Rosenberger
President

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF ANNUAL BUSINESS SESSION OF THE JUNIOR U.F.A. HELD IN EDMONTON, JUNE 11th, 1945.

The convention opened with the singing of O Canada. Mr. Rosenberger, president was in the chair.

ELECTION OF CHAIRMAN. Moved John Storch, seconded, that Mr. Rosenberger be chairman. Carried.

Mr. Rosenberger appoint John Storch and Lawrence Proudfoot as his assistants.

MINUTES. of the annual convention of June 4th, 1944 were read and approved on motion of Geo. Finlay, Orrin Hart.

CONVENTION COMMITTEES. Resolutions. The chairman announced that John Storch had been appointed to the Committee from the floor. Jim Huggard and Orrin Hart were elected from the ~~floor.~~

Order of Business. Geo. Finlay from the Board and Albert Anderson, Hilda Jones, Albert Paulsen and Bill Brown from the floor.

VOTING PRIVILEGES. Moved Orrin Hart, John Storch that all Junior U.F.A. members and sons or daughters of U.F.A. or U.F.W.A. members have voting privileges but that all delegates have the privilege of the floor.

REPORT OF PRESIDENT. At this time Mr. Storch took the chair and called on Mr. Rosenberger to give his address, which was received with applause.

REPORTS OF VICE-PRESIDENTS. Mr. Rosenberger again took the chair and called upon John Storch and Lawrence Proudfoot to give their reports. These were also well received.

WEED CONTROL. Whereas, weeds are becoming a real menace in Western Canada, and

Whereas, the provincial government has a staff trained in weed control;

Therefore be it resolved, that we urge all farmers to co-operate with the government and municipalities in the control of weeds, and

Further be it resolved, that each farmer take upon himself the responsibility of keeping down weeds on his own land and road allowances.

Moved Geo. Finlay, Albert Anderson. Carried.

WARBLE FLY. Be it resolved, that we ask the provincial government to make treatment for Warble Flies compulsory as at the earliest possible date.

Moved Storch, Huggard.

Moved as a substitute motion Orrin Hart, that farmers be docked at the stockyards for cattle badly infested with Warble Fly, and

Be it further resolved, that this money be kept in a fund for the treatment of Warble Fly.

Seconded. Substitute motion carried.

AMENDMENT TO SOLEMNIZATION OF MARRIAGE ACT. Be it resolved, that we express our appreciation to the Provincial Government for the amendment to the Solemnization of Marriage Act passed at the last session which was in accord with the resolution passed by the 1944 Junior U.F.A. Business Session.

Moved Proudfoot, Hart. Carried.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

SCHOOLS OF AGRICULTURE. Be it resolved, that we commend the government for reopening the School of Agriculture at Vermillion but urge that further schools be opened as soon as possible.

Moved, seconded and carried.

REPORTS OF DIRECTORS. The following directors reported -

Acadia - John Storch reported for the director Clinton Swallow
Athabasca - Clarence Alton
Battle River - George Finlay
Bow River - Jim Huggard
Macleod - Orrin Hart reported for Ed Bakos
Jasper Edson - Letter read from Dorothy Galloway
Vegreville - Norman Flach letter read.

Moved Arnold Jones, Alma Storch that these reports be accepted. Carried.

GREETINGS were brought by Mr. E. L. O'Neil, vice-president of the United Farmers of Alberta.

Moved Jones that we now adjourn. Seconded John Storch. Carried.

AFTERNOON SESSION

PAY PARADE. Whereas, we are always pressed for time on the day of the Junior U.F.A. Business Session;

Therefore be it resolved, that we urge the Extension Department to change the day of pay parade.

Moved Jim Huggard, Hilda Jones. Carried.

AGRICULTURAL SHORT COURSES. Whereas, there is a store of knowledge that would be of great value to farmers, and

Whereas, it is not possible for every farmer to attend agricultural courses or to keep up to date with developments in agriculture;

Therefore be it resolved, that qualified agriculturists, familiar with local farming practices, hold a regular schedule of meetings in rural areas during the winter to keep farmers posted on modern farming methods.

Moved Geo. Finlay, Lawrence Proudfoot and carried.

RURAL ELECTRIFICATION. Be it resolved, that we reaffirm the resolution passed at the 1944 session of the Junior U.F.A. in asking the Government to consider rural electrification as part of its postwar reconstruction policy.

Moved Hilda Jones, Lawrence Proudfoot. Carried.

REPAIRS FOR FARM MACHINERY. Whereas, during seeding this spring many farmers have found it impossible to get repairs for their machinery;

Be it resolved, that we urge the Federal Government to make available farm machinery repairs.

Moved Storch and seconded. Carried.

ROBERT GARDINER MEMORIAL SCHOLARSHIP. Be it resolved, that we are of the opinion that the Scholarship set up by the recent annual U.F.A. Convention are a fitting memorial to the late Robert Gardiner and would urge that they be made available for the coming school term.

Moved Lawrence Proudfoot, Jim Huggard. Carried.

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

COMMUNITY CENTRES. Whereas, we feel that community centres would be a great asset to all rural communities;

Therefore be it resolved, that we urge all those present at this convention to try and get their districts to set up community councils with the view of establishing community centres.

Moved John Storch, George Finlay and carried.

HOURS OF WORK. Whereas, farmers work such long hours during a large part of the year they are therefore too tired to enjoy their hours of leisure, and

Whereas, this would not be necessary if the farmer had economic security, and

Whereas, if young farm people accept their responsibilities in peacetime to the same extent they did during the war, the economic security of agriculture would be greatly improved;

Therefore be it resolved, that we farm young people organize and work toward reducing hours of labor on the farm and extending cultural and recreational facilities to rural people.

Moved. Seconded Albert Paulsen. Carried.

APPRECIATION OF MISS MONTGOMERY. Whereas, Miss Jessie Montgomery has been a true friend of the Junior U.F.A. since its inception in 1919 and has always given freely of her time to assist farm young people, both at Junior Conference and in the country, and

Whereas, Miss Montgomery is retiring from the position as librarian of the Extension Department;

Therefore be it resolved, that we express our sincere thanks to Miss Montgomery for her friendship and help and wish her a happy life in her new home.

Carried with applause. Miss Montgomery expressed her thanks for this resolution and the pleasure she had had over the years assisting the Juniors.

ELECTION OF PRESIDENT. Lawrence Proudfoot took the chair and called for nominations for president.

Keith Rosenberger and Lawrence Proudfoot were nominated. Lawrence withdrew and Keith was declared elected by acclamation.

ELECTION OF FIRST VICE-PRESIDENT. Keith took the chair and called for nominations for first vice-president. Lawrence Proudfoot and John Storch were nominated.

Miss Coupland, W. H. Hempel and E. L. O'Neil were appointed scrutineers.

On the vote being taken Mr. Proudfoot was declared first vice-president.

U.F.A. CENTRAL CO-OP. Mr. W. J. Hoppins, Supervisor of the Petroleum Division of U.F.A. Central Co-operative extended greetings from that Association.

USE OF RIFLES. Whereas, each year many accidents and deaths occur through careless use of rifles, and

Whereas, many young boys, particularly in the small towns, are found using rifles without any regard to public safety;

Therefore be it resolved, that the government be asked to put severe penalties on anyone found carelessly using firearms and that the government be asked to check this condition more closely, and

FORM No. 149-P
THE WILSON STATIONERY CO., LTD.

Further be it resolved, that the establishment of rifle clubs would be one of the best means to teach proper use of firearms.

Moved Jim Huggard and Arnold Jones. Carried.

NOMINATIONS FOR SECOND VICE-PRESIDENT. John Storch of Morrin was nominated and as there were no other nominations was declared elected by acclamation.

PHYSICAL FITNESS. J. H. Ross, Alberta Director for National Physical Fitness spoke to the delegates on the Physical Fitness Act.

He answered questions from the delegates.

PHYSICAL FITNESS ACT. Whereas, we feel that the Physical Fitness Act if implemented in all districts would be a great asset to rural Canada especially, and

Whereas, we feel that there is not sufficient publicity given to this Act;

Therefore be it resolved, that we ask the Dominion Government to see that more publicity is given to this Act through the press and over the radio.

Moved Orrin Hart and seconded. Carried.

PHYSICAL FITNESS ACT. Whereas, we feel that the Physical Fitness Act if implemented in all districts could be a great asset, particularly to the rural districts of Canada, and

Whereas, to benefit from this Act Communities must take action themselves;

Therefore be it resolved, that all members present at this Convention see to it that the matter is discussed in their districts and action taken to set up committees to go into the matter.

Moved Hilda Jones, George Finlay.

Moved in amendment Alma Storch to add the following, and "that surplus materials on hand suitable for use in Physical Fitness be distributed evenly among the Physical Fitness Committees in the Province." Seconded and Carried.

Motion as amended carried.

ALBERTA TUBERCULOSIS ASSN. Mr. D. Robert Dickie, Alberta Secretary addressed the convention on the work of the T.B. Association, travelling clinics, etc.

Mr. Proudfoot took the chair.

COMPULSORY TESTS FOR T.B. Whereas, T.B. is very prevalent in Canada and Alberta, and

Whereas, T.B. can be detected by means of an X-Ray examination;

Be it resolved, that everyone over the age of 17 be compelled to have an X-Ray test for Tuberculosis once a year.

Moved George Finlay, John Storch. Carried.

FEES FOR MARKING EXAMINATIONS. (Westlock Local) Whereas, high school pupils pay to the Department one dollar for each examination paper written, plus a recording fee for all non-departmental subjects, and

Whereas, many farm parents are unable to finance their children during their senior years at school;

FORM No. 149-P
THE ALLISON STATIONERY CO., LTD.

Therefore be it resolved, that we ask the provincial government to pay the teachers for marking these papers from funds collected from school taxes.

Moved. Seconded Bill Brown and carried.

YOUTH TRAINING SCHOOLS. Be it resolved, that the Dominion and Provincial governments be asked to reestablish the Dominion-Provincial Youth Training Schools along the lines of those schools that were discontinued with the beginning of the war.

Moved George Finlay. Seconded and carried.

STANDARDS FOR AGRICULTURAL SCHOOLS. (Westlock Local) Whereas, the standards at agricultural schools are so high that to get a diploma a student would need grade 12, and

Whereas, most farm young people have not got such a high standing due to shortage of labor and financial reasons;

Therefore be it resolved, that the standards be lowered so that more farm youth may be able to graduate.

Moved Clarence Alton, George Finlay, Lost.

CHAIR OF CO-OPERATION. Be it resolved, that we again ask the Board of Governors of the University to establish a chair of Co-operation at the University.

Moved. Seconded Orrin Hart. Carried.

CO-OPERATION. Whereas, the Co-operative Movement is growing rapidly in Canada and in Alberta, and

Whereas, many young people are not aware of the benefits of co-operation or the history of the Movement;

Therefore be it resolved, that we ask the Department of Extension that the alternate course in 1946 be on the Co-operative Movement.

Moved Jim Huggard, John Storch. Carried.

TAXATION ON CO-OPERATIVES. Whereas, co-operation offers a partial solution for the economic difficulties of people in the low income brackets, both urban and rural, and

Whereas, the Co-operative Movement has gained considerable headway in both the consumer and producer field thus helping both the individual members and the community as a whole, and

Whereas, there is now a strong movement on foot to impose what all co-operators consider unfair taxation on co-operative associations;

Be it resolved, that we the Junior U.F.A. assembled in annual convention do respectfully request the government that no income or excess profits tax be imposed upon producer or consumer co-operatives.

Moved John Storch.

Moved George Finlay that the resolution be redrated along the lines of the discussion. Seconded and carried.

Mr. Rosenberger in the chair.

REDRAFT OF ABOVE. resolution read and on motion of John Storch Jim Huggard carried.

Whereas, co-operation offers a partial solution for the economic difficulties of people in the low income brackers, both urban and rural, and

Whereas, the Co-operative Movement has gained considerable headway in both the consumer and producer field, thus helping both the individual members and the community as a whole, and

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

Whereas, co-operatives do not make any profits or have any income in the ordinary sense which can be taxed, and

Whereas, there is an attempt on the part of private interests to have the surplus of co-ops. taxed on the same basis as the income or privately owned corporations;

Be it resolved, that we, the Junior U.F.A. in convention assembled do respectfully request the Executive of the United Farmers of Alberta to do all in their power to see that Co-operatives are not thus unfairly penalized.

PUBLIC OWNERSHIP OF GOVERNMENT WAR PLANTS. Whereas, the federal government has made tremendous outlays of public funds during the war for the construction of factories to supply our armed forces, and

Whereas, there now seems to be a determined movement by private enterprise to have such factories taken out of government control, and

Whereas, most if not all, of such factories can be easily refitted and retooled to produce much needed civilian goods;

Now therefore be it resolved, that we the Junior U.F.A. assembled in annual convention, respectfully demand that government owned war plants be retained by the state and operated for publicly useful purposes.

Moved John Storch. Seconded.

Moved Orrin Hart, Lawrence Proudfoot that the resolution be tabled. Carried.

GREETINGS FROM U.F.W.A. Miss Molly Coupland, second Vice-President of the U.F.W.A. brought greetings.

Mr. W. H. Hempel brought greetings from the United Grain Growers.

Norman Stewart brought greetings from the Alberta Wheat Pool.

SCHOOLS OF COMMUNITY LIFE. Mr. Donald Cameron announced that the Schools of Community Life would be held as follows;

Lethbridge - July 1-2-3
Gooseberry Lake - July 11-12-13-14-15
Shorncliffe Lake - July 27-28-29

THANKS TO WHEAT POOL. Be it resolved, that we express our sincere thanks to the Alberta Wheat Pool for sponsoring so many delegates to Farm Young People's Week.

Moved Ed. Ness. Seconded and carried.

THANKS. Be it resolved, that we express our appreciation to the United Farmers of Alberta, United Farm Women of Alberta, U.F.A. Central Co-operative, Alberta Livestock Co-operative, United Grain Growers, Maple Leaf Petroleum, staffs of the Faculty of Agriculture and Extension Department, and all others who have assisted in making this conference a success.

Moved, seconded and carried with applause.

ELECTION OF DIRECTORS.

Acadia - Vance Montgomery, Morrin, sub. Gladys Pringle, Coronation
Athabasca - Wm. Beach, Westlock
Battle River - George Finlay, Lloydminster
Bow River - Jim Huggard, Balzac
Camrose - Walter McNary, Camrose

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

Jasper Edson -
Lethbridge -
Macleod - Orrin Hart, Claresholm
Medicine Hat -
Peace River South - Norman Drysdale, Clairmont
Red Deer - J. A. Meyers, Elnora, sub. Ronald McKinnon, R.R.#3, Red Deer
Vegreville - Karl Hansen, Warspite
Wetaskiwin - Norris Shaw, Lacombe, sub. - W. Henderson, Lacombe
Peace River North -

Meeting adjourned.

Eileen Barrick
Secretary

President

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

MINUTES OF BOARD MEETING HELD JUNE 9th, 1945.

Present: Keith Rosenberger, president, Lawrence Proudfoot, John Storch, Geo. Finlay, Jim Huggard, Miss Coupland, and the secretary Miss Birch.

CONVENTION COMMITTEES - Resolutions John Storch appointed from the board, two to be elected from the floor.

Order of Business - George Finlay from the Board, two to be elected from the convention.

RESOLUTIONS. Agreed that resolutions be prepared on the following topics -

Community Centres
Hours of Work
Use of Firearms
Chair of Co-operation
Course in Co-operation at Junior Conference

After general discussion regarding the business session, the meeting adjourned at 7:45.

Eileen Birch
Secretary

Keith Rosenberger
President

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

MINUTES OF MEETING OF JUNIOR U.F.A. EXECUTIVE, EDMONTON, JUNE 6th, 1945.

Present, President Keith Rosenberger, Lawrence Proudfoot, John Storch, George Finlay, Miss Molly Coupland and the secretary, Miss Birch.

MINUTES of the meeting of the Board of June 7-8, 1944 were adopted on motion of George Finlay, John Storch.

RESOLUTIONS. Agreed that resolutions be drafted on the following topics -

Weed Control
Warble Fly Control
Solemnization of Marriage Act
Schools of Agriculture
Physical Fitness
Compulsory T.B. Examination
Repairs for Farm Machinery
Rural Electrification

REPORTERS. The boys agreed to look after reporters for the agricultural courses.

After general discussion re business session meeting adjourned.

Eileen Birch
Secretary

Keith Rosenberger
President

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF JUNIOR U.F.A. BOARD MEETING HELD WEDNESDAY EVENING, JUNE 7th, AND THURSDAY MORNING, JUNE 8th. 1944

Keith Rosenberger in the chair. All members of the Board present.

MINUTES. Minutes of the Board meeting of June 1st were read and approved on motion of John Storch, George Finlay.

INTRODUCTION OF NEW MEMBERS. The chairman, Mr. Rosenberger, introduced the new members of the Board.

ORGANIZATION. A lengthly discussion took place on organization. Moved Mrs. Harris, seconded Lawrence Proudfoot, that secretary, Miss Birch, be asked to prepare an organization speech for the use of directors when organizing new Junior Locals. Carried.

It was agreed that the Junior directors should write a letter as soon as possible to all the locals in their constituency; Central Office to mail some out.

Secretary advised that she would forward to each Junior director a list of the locals, both U.F.A., U. F. W. A. and Junior in their constituency showing the membership for 1942, 1943, and to date for 1944.

It was agreed that secretary notify the various Senior directors of the newly appointed Junior directors for their constituency and to ask their assistance for the Junior directors.

It was agreed that the president, Mr. Rosenberger, should write a letter to all the locals for July. John Storch, first vice-president, for August, and Lawrence Proudfoot, for September.

It was agreed that secretary forward to each Junior director a list of the delegates in his or her constituency attending Farm Young People's Week.

Some discussion took place regarding the conducting of meetings, etc.

Meeting adjourned at 10:15.

Keith Rosenberger
President.

Eileen Birch
Secretary.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF ANNUAL MEETING OF JUNIOR U.F.A., CONVOCATION HALL, EDMONTON, JUNE 5th, 1944.

185 delegates registered.

Keith Rosenberger, acting president in the chair - meeting opened with "O, Canada."

MINUTES of the previous meeting June 7th, 1943 were adopted on motion of John Storch, Norman Hoppins.

ELECTION OF CHAIRMAN. Keith Rosenberger elected. He appointed John Storch and Lawrence Proudfoot his assistants.

CONVENTION COMMITTEES - Order of Business - Norman Hoppins appointed from the Board and Geo. Finlay and Donald Barker from the floor.

Resolutions - Orrin Hart from the Board and Ed Ness and Dorothy O'Neil from the floor.

VOTING PRIVILEGES. Agreed that all members of the Junior U.F.A., and sons or daughters of U.F.A. or U.F.W.A. members be allowed to vote but that all delegates be allowed the privilege of the floor.

The secretary read a letter of resignation from the former Junior president, Eugene O'Neil who had been elected vice-president of the senior organization.

REPORT OF ACTING PRESIDENT. John Storch took the chair and called on Keith Rosenberger, acting president to give his report. Same was received with applause and adopted on motion of Lawrence Proudfoot, Donald Barker.
Keith again took the chair.

REPORT OF VICE-PRESIDENT. Miss Dorothy MacCrimmon, vice-president, was unable to be present but sent in a written report, which was received on motion of Hart, Storch.

REPORTS OF DIRECTORS.

Acadia - John Storch.
Battle River - Geo. Finlay.
Macleod - Orrin Hart.
Vegreville - Letter from Loretta Yerex.
Wetaskiwin - Lawrence Proudfoot, Lacombe.
Red Deer - Norman Hoppins, Huxley.

Moved Ed Ness, Jim Huggard that the reports be adopted. Carried.

GREETINGS from the U.F.W.A. were brought by Miss Molly Coupland, vice-president of the U.F.W.A.

R. Gardiner, president of the U.F.A., brought greetings.

BRIEF TO YOUTH COMMISSION - Composite brief presented to the agricultural section of the Youth Commission by the Junior U.F.A., Beiseker and High River groups was read and discussion took place on the various points.

GRANT TO ARMED FORCES.
WHEREAS we do not consider the loan being offered to returned men who wish to settle on the land sufficient;

THEREFORE BE IT RESOLVED that we ask the Government to increase the amount of the loan.

Moved Ness, Storch and carried.

HUTTERITES AND DOUKHOBORS.
BE IT RESOLVED that the Federal Government be asked to cancel the special privileges given to minority groups such as Hutterites and Doukhobors,

FORM No. 149-P
J. WILLSON STATIONERY CO., LTD.

AND BE IT FURTHER RESOLVED that no more of these groups be allowed to settle in colonies.

Moved Geo. Finlay, Lawrence Proudfoot, and carried.

HUTTERITES AND DOUKHOBORS.
BE IT RESOLVED that we express out thanks to the Provincial Government for the steps they have taken to prevent Hutterites and Doukhobors acquiring land in Alberta for the duration,

AND FURTHER BE IT RESOLVED that the Government be asked to severely penalize anyone found purchasing land for these groups.

Moved John Storch, Geo. Finlay.

Moved in amendment to add the following "and that the Govenment severely penalize those who buy land for these groups." Amendment carried.

Resolution as amended carried.

RURAL ELECTRIFICATION.
BE IT RESOLVED that rural electrification be one of the main post-war activities of the Alberta Government.

Moved Geo. Finlay, Ed Ness and carried.

MILITARY EQUIPMENT.
BE IT RESOLVED that we ask the Dominion Government to make available for civilian use after the war, the equipment now being used by Military authorities in making roads, airports, etc.

Moved Geo Finlay, Norman Hoppins. Carried.

EDUCATION.
WHEREAS at present farm young people have to take the same training as urban young people;

WHEREAS this is to a large part useless to them;

THEREFORE BE IT RESOLVED that a certain amount of practical agricultural training be included in the Alberta rural curriculum so as to better prepare them for their future occupation.

Moved Geo. Finlay, Lawrence Proudfoot.

Moved in amendment to strike out the word "entirely". Seconded.

Moved as a substitute motion:

EXTENSION OF FACILITIES FOR AGRICULTURAL EDUCATION.
BE IT RESOLVED that we ask the Provincial Government to make special provision for scientific training in Agriculture, greatly expanding the existing Experimental and Demonstration Farms, Schools of Agriculture, and University facilities.

Moved Ness, Hart. Carried.

LOANS TO YOUNG FARMERS.
BE IT RESOLVED that we endorse the following resolution passed by the annual convention of the U. F. A. in January:-
"WHEREAS, conditions do not allow a young man to become a landowner at a young enough age to make farming attractive;

THEREFORE BE IT RESOLVED that the Dominion Government increase the power of the farm loan board to lend money at reasonable rates of interest for the purchase of farm lands".

Moved Finlay, Storch. Carried.

At this point the chairman introduced Geo. Church, chairman of U.F.A. Central Co-op. and Norman F. Priestley, manager of the Co-op.; also D. C. Thornton, northern field man of U.F.A. Co-op.

Meeting adjourned at 12 noon until 2 p.m.

FORM No. 149-P
J. WILLSON STATIONERY CO., LTD.

AFTERNOON SESSION.

E. C. HALLMAN, Field Crops Dept. spoke to the delegates on the Junior Provincial Seed Fair held at Olds in March each year and showed samples of prize winning grain.

PACKING PLANTS.
RESOLVED that we endorse the resolution recently passed by the U.F.A. Executive in asking the Federal Government to make labor available for packing plants from the Home Guard if possible, and if this is not possible, to use Japanese.

Moved Storch, Dorothy O'Neil. Carried.

CERTIFICATE OF HEALTH BEFORE MARRIAGE.
WHEREAS we feel that much unhappiness and suffering could be avoided if the parties concerned had medical examination before marriage;

THEREFORE BE IT RESOLVED that we ask the Government to make it compulsory that a certificate of health be produced before a marriage license is issued.

Moved Ness, Hoppins and carried unanimously.

VENEREAL DISEASE.
WHEREAS it is very important that venereal disease be stamped out;

BE IT RESOLVED that as a step in this direction all patients in hospitals be given a Wasserman test,

AND BE IT FURTHER RESOLVED that the Government continue its educational work in this connection with the ultimate view of giving all those eighteen and over, a blood test.

Moved Finlay, Flach. Carried unanimously.

Miss Coupland and Mr. Hempel was appointed scrutineers.

ELECTION OF PRESIDENT. Lawrence Proudfoot took the chair and called for nomination for president. Keith Rosenberger was nominated. As there were no further nominations Mr. Rosenberger was declared elected by acclammation.

NOMINATIONS FOR FIRST VICE-PRESIDENT. John Storch, Morrin, Orrin Hart, Claresholm and Lawrence Proudfoot of Lacombe were nominated.

Mr. Storch was declared elected.

MRS. ROSS brought greetings from the U.F.W.A.

NOMINATIONS FOR SECOND VICE-PRESIDENT. Lawrence Proudfoot, Lacombe, Orrin Hart, Claresholm. On the vote being taken Lawrence was declared elected.

EXTERMINATION OF GOPHERS.
WHEREAS there is a rapid increase in the gopher population, and

WHEREAS, a number of years ago, the Provincial Government provided free poison and in addition paid bounties for destroying gophers;

THEREFORE BE IT RESOLVED that the Provincial Government return to the previous methods of controlling the gopher pest.

Moved Ness, Storch.

Moved Norman Hoppins, Jim Huggard, that the resolution be tabled. Carried.

SYLVATIC PLAGUE, SPOTTED FEVER, ETC.
BE IT RESOLVED that we commend the Government for the action they are taking to prevent the spread of sylvatic plague and spotted fever,

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

AND BE IT FURTHER RESOLVED that we urge the Government to do everything in its power to prevent rats coming into Alberta.

Moved, George Finlay, Norman Hoppins. Carried.

FARM PRICES.
WHEREAS, falling farm prices have been an important factor in causing depression and poverty,

THEREFORE BE IT RESOLVED that we request the Dominion Government to keep the prices of farm products at a level that will meet the cost of production and leave sufficient margin to give the farmer a standard of living equal to the average standard enjoyed by urban people.

Moved Norman Flach, Geo. Finlay.

Moved and seconded that the resolution be referred back to the Resolutions Committee for redrafting. Carried.

RALPH STAPLES, National Secretary, Farm Radio Forum addressed the delegates.

FARM PRICES. (redraft) Moved Geo. Finlay, Norman Hoppins and carried.

CREDIT FOR ATTENDANCE AT FARM YOUNG PEOPLE'S WEEK.
WHEREAS some farm young people are prevented from attending Farm Young People's Week because it interferes with their school attendance,

AND WHEREAS this week is of great educational value to the students,

THEREFORE BE IT RESOLVED that the Department of Education be asked not to deduct the days lost for attendance at Farm Young People's Week from their school attendance.

Moved Proudfoot, Ellis. Carried.

SHORT SUPPLY OF NECESSARY COMMODITIES.
BE IT RESOLVED that we protest to the Wartime Prices and Trade Board the scarcity of necessary articles, especially of children's wear, while stores are still carrying articles of luxury such as evening dresses, etc.,

AND FURTHER the energies of manufacturers of a country at war should be directed towards the making of necessary articles to the exclusion of all unnecessary things.

Moved Dorothy O'Neil, Ed. Ness.

Moved Hoppins, Flach that the resolution passed at the U.F.A. Convention in January be substituted. Carried.

Substitute motion carried.

A resolution asking the Government to make available further repairs for farm trucks.

Moved Ness, Mrs. Fraser.

Moved as a substitute motion Hoppins, Flach, that the resolution on machinery repair parts passed at the U.F.A. Convention be substituted. Carried.

MACHINERY REPAIR PARTS.
BE IT RESOLVED that we endorse the following resolution passed at the Annual Convention of the U.F.A. in January, 1944, quote:-
"WHEREAS, it was announced by the Wartime Prices and Trade Board that the quota of machinery repair parts based on 1940 sales would be raised to substantially increase the quota for 1943,

AND WHEREAS it has been stated there was a decrease rather than

FORM No. 149-P
E WILLSON STATIONERY CO., LTD.

increase of the quota allotted local distributors,

BE IT RESOLVED that this convention respectfully draw the attention of the authorities to the urgent need for increased supply of farm machinery and repair parts to meet the requirements of farmers."

Substitute motion carried.

CHAIR OF CO-OPERATION.
RESOLVED that we endorse the resolution passed at the Annual Conference of U.F.A. Co-operatives held in Calgary in December, 1943, asking that a chair of co-operation be established at the University of Alberta.

Moved Ness, Jones. Carried.

W. HEMPEL of United Grain Growers brought greetings from his Company.

EVAN HAROLD brought greetings from the Alberta Wheat Pool.

RAIL GRADING OF CATTLE.
WHEREAS under present marketing conditions for beef cattle there is great variation in the prices received for the same quality beef depending on the length of time these cattle have to stand in the stockyards waiting to be sold,

AND WHEREAS this causes many farmers to take their cattle directly to the packing plants thus eliminating the value of the public market,

THEREFORE BE IT RESOLVED that we ask the Federal Government to make rail grading of beef optional if not compulsory.

Moved Storch, Hoppins. Carried.

VOTE OF THANKS.
BE IT RESOLVED that we extend a hearty vote of thanks to the following who have made this week possible: - the staff of the Department of Extention, United Farmers of Alberta, United Grain Growers, Alberta Wheat Pool, Department of Agriculture, U.F.A. Central Co-op., Alberta Livestock Co-op., Maple Leaf Petroleum, the people who opened their homes, and all others.

Moved Storch, seconded and carried.

Meeting adjourned for election of directors.

Acadia - Clinton Swallow, Rowley.
Athabaska - Clarence Alton, Westlock.
Battle River - George Finlay, Lloydminster.
Bow River and West Calgary - Jim Huggard, Balzac.
Camrose - E. Beddoes, Daysland.
Jasper-Edson - Dorothy Galloway, Fort Saskatchewan.
Macleod and East Calgary - Edward Bakos, Claresholm.
Medicine Hat - Joe Chomistek, Scandia.
Red Deer - Norman Hoppins, Huxley.
Vegreville - Norman Flach, Opal.
Sub-director:
Michael Farris, R.1, Andrew.
Wetaskiwin - Dave Baker, Bittern Lake.
Lethbridge - Dena L. Parry, Box 126, Lethbridge.
Peace River -

Keith Rosenberger
President.

Eileen Baird
Secretary.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF MEETING OF BOARD JUNIOR U.F.A., EDMONTON, JUNE 1st, 1944.

Present: Keith Rosenberger, Orrin Hart, John Storch, Norman Hoppins, Lawrence Proudfoot, George Finlay, Mrs. Harris, Miss Birch.

MINUTES of the meeting of June 9th, 1943 were read and adopted on motion of Storch, Hoppins.

Keith Rosenberger in the chair.

Mr. Rosenberger introduced the various members of the board.

RESOLUTIONS. It was agreed that resolutions be prepared on the following topics for the convention:-

Chair of Co-operation.

Increase in grant to returned men settling on the land.

Labor for Packing Plants.

Loans to Young Farmers.

Compulsory Grading of Beef.

Medical examination before marriage.

Cancelling of special privileges to Hutterites and Doukhobors.

Blood tests of all patients entering hospitals.

Support to Provincial Government re sylvatic plague, spotted fever and extermination of rats.

Rural electrification as postwar plan.

Resolution of thanks.

CONVENTION COMMITTEES - Agreed that one member be appointed from the Board and two from the floor of the convention.

Resolutions - Orrin Hart appointed from the Board.

Order of Business - Norman Hoppins.

JUNIOR DINNER. Secretary invited members of the Board to a dinner to be held in the Corona Hotel on Monday.

Meeting adjourned on motion of Hart, Storch.

..... President.

Ethel G. Birch
..... Secretary.

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

MEETING OF BOARD OF DIRECTORS JUNIOR U.F.A., EDMONTON, JUNE 4-5, 1943.

Present: President Eugene O'Neil, Vice-President Keith Rosenberger, Glen Fenton, Dorothy McCrimmon and the secretary, Miss Birch.

MINUTES of the previous meeting June 5, 1942 were read and approved.

CONVENTION COMMITTEES. Agreed that Keith be chairman of the Resolutions Committee with two members to be elected by the Convention.

Agreed that Glen be chairman of the Order of Business Committee with two other members to be elected from the floor of the Convention.

RESOLUTIONS. Agreed that resolutions be prepared on the following topics - Sugar Rationing, Farm Help, Sugar Beets, Supplementary Reading, Vote of Sympathy, Calf Clubs, Annual Convention, Postwar Reconstruction Board, Synthetic Rubber, Youth Congress, Warble Flies and Scholarships.

JUNIOR PROGRAM. General discussion took place on the Junior Program and junior organization in general.

Meeting adjourned.

Eileen C Birch sect.

MINUTES OF MEETING OF JUNIOR U.F.A. BOARD, EDMONTON, June 9, 1943

Present: Geo. Finlay, Orrin Hart, Lawrence Proudfoot, Loretta Yerex, Robert Preuss, Keith Rosenberger, Dorothy McCrimmon, Eugene O'Neil, Ernest Walker.

Eugene O'Neil in the chair.

MINUTES of the previous meeting, June 4-5 were read and adopted on motion of Keith Rosenberger, Loretta Yerex.

WESTERN FARM LEADER. Agreed that each member of the Executive and each director write a bulletin to be included in the Junior page of the Western Farm Leader.

Agreed that the president write a letter to the locals immediately following Farm Young People's Week.

July 1st issue - Keith
Second issue - Dorothy McCrimmon
August 1st issue - John Storch
Second issue - Robert Preuss.

BULLETINS. Agreed on motion of Loretta Yerex, Lawrence Proudfoot, that the officers and directors send letters to the Junior Locals from time to time.

PROGRAM. General discussion took place on the Junior program. It was moved by Loretta Yerex that bulletins be prepared for the winter months on handicrafts, etc., for the girls. Seconded Dorothy McCrimmon and carried.

Agreed that the president continue to write his bulletins on handicrafts for the boys.

Moved Keith Rosenberger, Orrin Hart, that we now adjourn. Carried.

Eileen C Birch secy

MINUTES OF TWENTY-FIFTH ANNUAL BUSINESS SESSION OF THE JUNIOR U.F.A.,CONVOCATION HALL, EDMONTON, JUNE 7, 1943.

The meeting was called to order by the president, Eugene O'Neil.

MINUTES of the previous meeting, June 1942, were read and approved on motion of Orrin Hart, Keith Rosenberger.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

ELECTION OF CHAIRMAN. Eugene O'Neil and Orrin Hart were nominated to act as chairman. On the vote being taken Mr. O'Neil was elected. He appointed Keith Rosenberger and Orrin Hart as his assistants.

CONVENTION COMMITTEES. Resolutions. Keith Rosenberger was appointed as convener of the committee by the board. Orrin Hart, Calvin Huggard, George Finlay and Walter Basnak were appointed to the committee from the floor.

Order of Business. Glen Fenton was appointed convener of the Committee from the Board. Edna Brown, Molly McBain and Jean Domoney were appointed from the convention.

VOTING PRIVILEGES. Moved Robert Walker that all Junior members or sons or daughters of U.F.A. or U.F.W.A. members have voting privileges, all others in attendance to have the privilege of the floor.

Keith Rosenberger took the chair.

PRESIDENT'S ADDRESS. Mr. Rosenberger called on Mr. Eugene O'Neil to give his presidential address which was received with hearty applause and accepted on motion of Orrin Hart, Robert Walker.

Mr. O'Neil in the chair.

REPORT OF FIRST VICE-PRESIDENT. Mr. Keith Rosenberger gave his report as first vice-president. Same being received on motion of Norman Hoppins and Dorothy McCrimmon.

REPORT OF SECOND VICE-PRESIDENT. The secretary read a report from Edna Hornseth (nee Hearn) second vice-president, regretting her inability to be present and wishing the conference every success.

REPORTS OF DIRECTORS. The following directors reported:
Jasper-Edson - Dorothy McCrimmon
Macleod - Glen Fenton
Bow River and West Calgary - Gordon Rasmussen
Camrose - Letter from Alfred Rands
Acadia - Letter from Margery Laing

It was moved and seconded, that these reports be adopted. Carried.

Miss Evelyn Ekeland reported on behalf of the Arrowwood Junior Local.

GREETINGS FROM U.F.W.A. Mrs. E. A. Wagler, vice-president of the U.F.W.A., and Miss Molly Coupland, U.F.W.A. Director and former Junior vice-president, brought greetings to the conference.

SUGAR. Whereas, the Government has been urging housewives to can all the fruit possible, and

Whereas, in many parts of the province, such as the irrigated districts, quantities of small fruits are grown, and

Whereas, the present sugar ration for canning will not allow the housewife to can any quantity of these fruits;

Therefore be it resolved, that in order to prevent these fruits being wasted, special rations be issued to people having such fruits available.

Moved Norman Hoppins, Vern Flach.

After discussion moved in amendment to add after the word "people" in the implementing clause the words "who signed for sugar for canning in 1942" and change the word "having" to "have". Amendment carried. Resolution as amended carried.

SUGAR BEETS. Whereas, the sugar beet factories in Southern Alberta are not working to capacity, and

Whereas, the acreage could be greatly increased, and

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

Whereas, it has been found necessary to ration sugar;

Therefore be it resolved, that the Government substantially increase the number of acres to be sown to sugar beets."

Moved Vern Flach, seconded and carried.

FARM LABOR. Be it resolved, that we express our appreciation to the Government for their attempt to assist the farmers to get help during the harvest season by closing the schools, but we would respectfully draw the attention of the government to the fact that many of these students are not capable of handling farm machinery or physically fit for heavy harvest work.

Moved Glen Fenton, Orrin Hart.

In this connection a report from the Calgary Albertan dealing with the Government's proposal to use high school students to assist in the harvest, was read.

Moved Robert Walker, seconded Mark Antonson, to add the following to the close of the resolution "and further, we consider three weeks an insufficient time to train these boys".

Amendment carried. Resolution as amended carried.

JUNIOR PROGRAM. Discussion took place on the form of the Junior program, etc..

Moved that Central Office continue to send out monthly bulletins to the locals, seconded Jean Domoney. Carried.

SYNTHETIC RUBBER. Whereas, there is a serious shortage of rubber and petroleum in Canada, and

Whereas, chemists have discovered a means of making synthetic rubber from wheat;

Be it resolved, that we respectfully request the Dominion Government to erect plants to manufacture synthetic rubber from wheat and that where possible these plants be in close proximity to the farming districts.

Moved John Storch, seconded and carried.

YOUTH CONGRESS. Whereas, we believe that the Canadian Youth Congress was an important factor in the lives of the youth of Canada;

Therefore be it resolved, that the Canadian Youth Congress be re-established after the cessation of hostilities.

Moved Glen Fenton, seconded George Finlay.

Moved Vern Flach, seconded Orrin Hart, that the resolution be sent back for re-drafting. Carried.

DEATH OF PREMIER ABERHART. Be it resolved, that this annual meeting of the Junior Branch of the United Farmers of Alberta extend to Mrs. Wm. Aberhart and her daughters, sincere sympathy in their recent bereavement.

Moved by Keith Rosenberger, seconded Molly McBain. Carried.

ALBERTA LIVESTOCK CO-OPERATIVE. Mr. Claude Campbell, manager of Alberta Livestock Co-operative, brought greetings from that organization, which were received with applause.

Meeting adjourned at 12:00 until 2:00 p.m.

AFTERNOON SESSION

Mrs. Vera Lowe, U.F.W.A. vice-president and convener of Young People's Work, addressed the delegates.

FORM No. 149-P
WILSON STATIONERY CO., LTD.

Mr. Robert Gardiner, president of the United Farmers of Alberta, also spoke to the delegates.

These addresses were received with applause.

U.F.W.A. RAFFLE. Mrs. E. A. Wagler reported to the delegates that the sum of $350.75 had been realized from the sale of the moonstone ring.

Mrs. Wagler drew attention of the delegates to the Prisoners of War Fund which has been set up by the U.F.W.A. and said that any support from the Juniors would be much appreciated.

Mr. W. J. Hoppins brought greetings from U.F.A. Central Co-operative Association and dealt briefly with the achievements of the organization.

ELECTION OF OFFICERS. The following were nominated for president: Eugene O'Neil, Glen Fenton (withdrew), Orrin Hart (withdrew) Keith Rosenberger.

Moved Mrs. Strang, seconded Vern Flach, that nominations close. Carried.

Messrs. Hempel and Harrold were appointed scrutineers.

Orrin Hart in the chair.

MISS MONTGOMERY. During the counting of the ballots Miss Jessie Montgomery, librarian of the Department of Extension, addressed the delegates, She was given a hearty vote of thanks for her message.

ELECTION OF PRESIDENT. On the vote being taken Eugene O'Neil was declared elected.

Mr. O'Neil took the chair.

NOMINATIONS FOR VICE-PRESIDENT. Keith Rosenberger nominated. Moved Glen Fenton, Mrs. O'Neil that nominations cease. Carried. Mr. Rosenberger was therefore declared elected by acclamation.

SECOND VICE-PRESIDENT. Dorothy McCrimmon, North Edmonton and Loretta Yerex, Lamont, were nominated. Moved Joe Chomistek and seconded, that nominations close. Carried. Vote taken by ballot.

YOUTH CONGRESS. Redraft read as follows: Whereas, we believe that the Canadian Youth Congress was an important factor in the lives of the youth of Canada;

Therefore be it resolved, that we instruct our Executive to investigate the possibility of co-operating with other youth organizations with a view to having the Canadian Youth Congress re-established after the cessation of hostilities.

Moved Glen Fenton, seconded and carried.

CALF CLUBS. Whereas, returns from Junior Calf Club sales at some points this year have been discouraging, and

Whereas, the government has asked for increased livestock productions;

Therefore be it resolved, that we ask the Government to give more assistance to Calf Clubs by way of added prizes and elimination of ceiling price on the carcasses of calf club beef.

Moved Glen Fenton, Orrin Hart. Carried.

ELECTION OF SECOND VICE-PRESIDENT. Dorothy McCrimmon was declared elected.

GREETINGS were brought by Mr. W. Hempel of the United Grain Growers and Mr. E. Harrold of the Alberta Wheat Pool.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

WARBLE FLIES. Whereas, millions of dollars are lost annually in Canada through damage caused by Warble Flies;

Therefore be it resolved, that the Junior U.F.A. sponsor a campaign for the eradication of Warble Flies next spring.

Moved Cal Huggard, seconded Loretta Yerex. Carried.

HARVEST HELP. Whereas, many farm boys are in the armed services and are in training here, and

Whereas, farm labor is very scarce;

Therefore be it resolved, that in busy seasons a large number of these boys be released to help on the farm.

Moved George Finlay, seconded and carried.

FARM WAGES. Whereas, the Government is setting minimum wage levels, and

Whereas, labor supplied by high school students is inferior to experienced farm labor;

Therefore be it resolved, that a maximum wage level be sent accordingly.

Moved Orrin Hart and seconded. Lost.

DROP IN THE PRICE OF BUTTER. Be it resolved, that we protest the recent reduction in the bonus on butterfat and also the drop in the price paid to producers.

Moved Orrin Hart and seconded.

Moved Vern Flach, that the resolution be sent back for redrafting. Seconded and carried.

EFFICIENCY QUESTIONNAIRE AND HANDICRAFT. Secretary reported that it had been decided not to send out the Efficiency Questionnaire or hold a Handicraft Exhibit this year as so many of the Juniors were away from home and it was felt that those left were too busy to do a great deal along these lines at the present time.

PRICE OF BUTTER. Redraft read as follows: Be it resolved, that we protest the recent reduction of three cents per pound in the price of butterfat and also the two cents per pound drop in the bonus, making a total reduction of five cents in the price paid to the producer.

Moved George Finlay, seconded and carried.

U.F.A. CONVENTION. Whereas, other organizations held their annual conventions in 1942;

Be it resolved, that we urge the U.F.A. to hold their annual convention in January.

Moved by Glen Fenton. Seconded Calvin Huggard. Carried.

POSTWAR RECONSTRUCTION BOARD. Resolved, that we protest to the Federal Government that agriculture was not given direct representation on the Postwar Reconstruction Board and urge that a representative be appointed to the Board, and

Be it further resolved, that a member be appointed to the Board to represent the youth organizations of Canada.

Moved Geo. Finlay, seconded Walter Basnak. Carried.

SUPPORT OF WAR EFFORT. Resolved, that we reaffirm our belief in the principles of democracy and our determination to continue to give our whole-hearted support to the war effort.

Moved by Keith Rosenberger, seconded Glen Fenton. Carried.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

SCHOLARSHIPS. Be it resolved that the Government be asked to provide scholarships for those students whose high school records are of high standard to enable them to continue their studies in the universities or agricultural colleges.

Moved Cal Huggard, seconded Orrin Hart. Carried.

ADULT EDUCATION. Be it resolved, that we commend the organizations that have made possible such educational short courses as the Olds School of Community Life, and offer our continued support of same.

Moved Orrin Hart, Seconded Norman Hoppins. Carried.

HIGH SCHOOL CURRICULUM. Be it resolved, that we ask the Department of Extension to continue their research into ways and means of improving the high school curriculum in Alberta.

Moved George Finlay, seconded Molly McBain.

Moved Ruth Strang, seconded Vern Flach, that the resolution be returned for redrafting.

SUPPLEMENTARY READING. Be it resolved, that we suggest to the Department of Education that the book "The Rangemen" by L. V. Kelley be included in the list of supplementary high school reading.

Moved Mrs. O'Neil, Walter Basnak. Carried.

HIGH SCHOOL CURRICULUM. The redraft was read as follows: Be it resolved, that we ask the Department of Extension to continue their research into ways and means of improving the high school curriculum for Alberta and we respectfully suggest the subject of co-operative education be given particular attention in this research.

Moved George Finlay, seconded Orrin Hart. Carried.

VOTE OF THANKS. Be it resolved, that we extend our sincere thanks to the following who have made possible this Week - the staff of the Department of Extension, management of St. Stephens College and the Tuck Shop, United Farmers of Alberta, United Grain Growers, Alberta Wheat Pool, Department of Agriculture, U.F.A. Central Co-operative, those who kindly opened their homes and all others who have contributed to make this 25th Farm Young People's Week a success.

Moved Keith Rosenberger. Seconded and carried.

LETTERS OF CONGRATULATION. Moved Keith Rosenberger, seconded by Walter Basnack, that the secretary reply to all letters of congratulation regarding the 25th anniversary of Farm Young People's Week. Carried.

VOTE OF THANKS. Moved by George Finlay, seconded, that we extend a hearty vote of thanks to the Executive and Board for their work during the year. Carried.

ELECTION OF DIRECTORS. The Convention adjourned for the election of directors.

Acadia - John Storch, Morrin
Athabasca - Ernest Walker, Boyle
Battle River - George Finlay, Lloydminster
Bow River and West Calgary - Gordon Rasmussen, Standard
Camrose - Alfred Rands, Alliance
Jasper-Edson - Robert Preuss, Freedom
Macleod and East Calgary - Edna Brown, Arrowwood
- Orrin Hart, Claresholm, sub-director
Medicine Hat - Joe Chomistek, Scandia
Vegreville - Loretta Yerex, Lamont
Wetaskiwin - Lawrence Proudfoot, Lacombe
Peace River to be elected later
Lethbridge - no director

Moved Glen Fenton and seconded, that this be the Board of directors for 1943. Carried.

Meeting adjourned with the singing of God Save the King at 5 p.m.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF JUNIOR BOARD MEETING, JUNE 5, 1942, 6:45 a.m.

Present: Eugene O'Neil, vice-president, Keith Rosenberger, Alfred Rands, Mrs. Vera Lowe, Convener, and Miss Eileen Birch, secretary.

MINUTES OF THE PREVIOUS MEETING were read and adopted.

CONVENTION COMMITTEES. Resolutions: Keith Rosenberger and Hazel Sharpe were appointed from the Board, one more to be elected from the convention.

Order of Business: Alfred Rands and Margery Laing.

RESOLUTIONS. Agreed that resolutions be prepared on the following topics for the Conference - Farm Labor, Spread in Price of Cream, Gas for Farmers' Cars, Post-War Planning, P.F.A.A., P.F.I. and Summer Fallow Bonus payments.

RECOMMENDATION OF THE SENIOR COMMITTEE that only a president and two vice-presidents were elected was discussed. It was agreed no action be taken on this recommendation and that directors be elected as usual.

Meeting adjourned at 8:00 a.m.

JUNIOR BUSINESS SESSION

June 8, 1942.

The meeting opened with the singing of O Canada.

Eugene O'Neil called the meeting to order.

ELECTION OF CHAIRMAN. Mr. O'Neil was appointed chairman on motion of Keith Rosenberger.

Mr. O'Neil appointed Keith Rosenberger and Alfred Rands as his assistants.

MINUTES OF THE PREVIOUS MEETING were read and approved on motion of Alfred Rands, Orrin Hart.

CONVENTION COMMITTEES. Resolutions - Keith Rosenberger, Hazel Sharpe from the Board, Alvin Notland and Glen Fenton were elected by the Convention.

Order of Business. Alfred Rands, Margery Laing from the Board; Eileen Montgomery and Lois Rosenberger from the Convention.

VOTING PRIVILEGES. Moved George Ferguson, seconded, that the privileges of the floor be extended to all present but that only Junior U.F.A. members or sons or daughters of U.F.A. or U.F.W.A. members be allowed to vote. Carried.

REPORT OF PRESIDENT. As the president, K. George Thring, was unable to be present owing to enlistment in the Army, the secretary read a report from him. The report was received with applause.

The report was accepted on motion of Keith Rosenberger, Hazel Smart.

REPORT OF SECOND VICE-PRESIDENT. Mrs. Olga Hadley was unable to be present and sent in a written report which was read by the secretary. Moved Margery Laing and seconded, that the report be received. Carried.

REPORT OF FIRST VICE-PRESIDENT. At this time Keith Rosenberger took the chair and called on Mr. Eugene O'Neil to give his report as first vice-president. His report was received with applause on motion of Glen Fenton, Hazel Sharpe.

REPORT OF DIRECTORS. The following directors reported:

Bow River and West Calgary - Keith Rosenberger
Camrose - Alfred Rands
Vegreville - Harold Pearce
Wetaskiwin - Frank Boorse, Ardley
Jasper-Edson - Clarence Anderson

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

Moved Hazel Sharpe and seconded that the reports be received. Carried.

JUNIOR PROGRAM. A lengthy discussion took place on the Junior Program, bulletins, etc.

Moved Glen Fenton, that we provide a program for the junior members of the locals as well as the programs which are already being used. Seconded and carried.

Moved George Findlay that the preparation of the program be left with the Executive and Central Office. Seconded and carried.

JUNIOR CRESTS AND PINS. The chairman advised the delegates that the secretary had junior crests and pins for sale.

PRESIDENT OF U.F.A. Mr. Robert Gardiner, president of the U.F.A. addressed the delegates and brought greetings from the senior body. His address was much appreciated.

CONVENER OF YOUNG PEOPLE'S WORK. Mrs. Vera Lowe, convener of Young People's Work and one of the first Junior Vice-Presidents, briefly addressed the delegates.

GREETINGS were extended by Mr. Hempel of the United Grain Growers and Mr. Harrold of the Alberta Wheat Pool

Mr. S. Hillerud of the Extension Department also briefly spoke to the conference.

GAS FOR FARMERS' CARS. Whereas, it is not in the interests of tire or rubber conservation that farmers should have to travel sometimes long distances, to fill the tanks of their passenger cars;

Therefore be it resolved, that farmers be allowed to purchase gasoline for their passenger cars by the drum giving the necessary ration coupons for such purchase.

Moved Keith Rosenberger, seconded and carried.

MEMBERSHIP CAMPAIGN. Secretary advised that the U.F.A. were offering a prize of $8.00 to the Junior local sending in the most members from June 15th to July 30th and $4.00 for the second best. Also that the U.F.A. were again offering expenses to the U.F.A. Convention and a cup for the Junior Local having the largest membership and expenses for one delegate and a certificate for the Junior Local having the second largest membership.

The Juniors were urged to do all they could to keep the membership up and were advised that the U.F.A. would pay the expenses of any junior members who could go out with a car to canvass for memberships.

Meeting adjourned at 11:45 on motion of George Finlay, until 1:45 p.m.

AFTERNOON SESSION.

U.F.W.A. PRESIDENT. Mrs. Winifred Ross, president of the United Farm Women, brought greetings from that branch and spoke briefly. She was given a hearty vote of thanks.

EFFICIENCY QUESTIONNAIRE. Miss Montgomery reported in this connection advising that only six questionnaires had been returned and that Loyalty Local had come first, with Stewartfield a close second.

Miss Montgomery stated that some changes would be made in the questionnaire for next year. She asked all the locals to send in their questionnaires whether they thought they would win or not.

HANDICRAFTS. Once again the small number of exhibits was deplored and locals urged to send in contributions next year. As the judging was not complete Miss Montgomery could not give the results. They were announced later as follows:

Group Prize: Loyalty Local
Boy: Vernon Flack, Opal
Girl (Tie): Esther Schwindt of Spruce Grove and
Fern Spencer of Parkland.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

Miss Montgomery suggested the holding of constituency handicraft exhibits and to send the best pieces in to the conference next year. The chairman added his plea for more exhibits and thanked Miss Montgomery for her continued interest and help.

NOMINATIONS FOR PRESIDENT. Eugene O'Neil was nominated.

Moved and seconded that nominations close. Carried.

Eugene was therefore declared elected by acclamation. He thanked the delegates for their confidence in him and promised to do his best.

NOMINATIONS FOR FIRST VICE-PRESIDENT. Keith Rosenberger of Balzac was nominated. Moved Glen Fenton and seconded that nominations close. Carried. Mr. Rosenberger was therefore declared elected by acclamation.

NOMINATIONS FOR SECOND VICE-PRESIDENT. Edna Hearn of Genessee and Alvin Notland of Morrin.

Upon the vote being taken Edna Hearn was declared elected.

P.F.A.A., WHEAT REDUCTION AND P.F.I. PAYMENTS. Be it resolved, that we strongly protest the inefficient manner in which payments on the P.F.A.A., Wheat Acreage Reduction and P.F.I. have been made and urge that this condition be remedied for the 1942 payments.

Moved Keith Rosenberger, Alfred Rands. Carried.

FARM LABOR. Whereas, the farm labor situation is very acute because of enlistments and higher wages paid to industrial workers,

Therefore, we petition the Government to bonus farm labor.

Moved, seconded and carried.

SPREAD IN PRICE OF CREAM. "Whereas, those who ship milk to a cheese factory receive higher prices than those who ship churning cream;

Therefore be it resolved, that we ask the Government to investigate and remedy this condition."

Moved Edna Hearn, Keith Rosenberger. Carried.

POST-WAR PLANNING. "We commend the Dominion Government for setting up a committee to study post-war conditions but ask that farmers have equal representation with other groups on this board."

Moved, seconded and carried.

VOTE OF THANKS. "Be it resolved, that we express our thanks to the staffs of the Department of Extension, Faculty of Agriculture, U.F.A., U.F.W.A., U.F.A. Central Co-op., United Grain Growers, Alberta Wheat Pool, the artists who entertained us and all those who have contributed to its success."

Moved, seconded and carried.

RAFFLE. Mrs. Lowe explained that the U.F.W.A. were raffling a lovely antique ring set with five moonstones and chipped diamonds and valued at about $100.00 to raise a war emergency fund for the Association. Mrs. Weekes of Horse Hills had donated the ring.

ELECTION OF DIRECTORS.

Acadia - Margery Laing, Altario.
Athabasca - Florence Le Rouzic, Atmore.
Hazel Smart, Pibroch (sub).
Camrose - Alfred Rands, Alliance.
Red Deer - James McKinnon, R. R. No. 3, Red Deer.
Vegreville - Harold Pearce, Lamont.
Violet Parham, North Bank (sub).
Jasper-Edson - Dorothy McCrimmon, R. R. 6, N. Edmonton.
Macleod - Glen Fenton, Claresholm.
Mrs. Hazel Sharpe, Arrowwood (sub).
Bow River - Gordon Rasmussen, Standard.
Wetaskiwin - to be elected at conference.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

Moved and seconded that this be the slate of directors. Carried.

OLDS SCHOOL OF COMMUNITY LIFE. Mr. Donald Cameron explained the set up of the Olds School of Community Life to be held at Olds School of Agriculture July 2-10 inclusive. The Extension Department offered to pay the board and tuition fees of any three delegates the Juniors would appoint. He also stated that a school would be held at Gooseberry Lake, July 15-19 and at Lake Saskatoon July 22-27.

Mr. Gardiner of the U.F.A. stated that the Organization would pay the transportation costs of the three delegates.

The following were nominated - Hazel Sharpe, Florence Le Rouzic, James McKinnon, Frank Boorse, Edna Hearn and Dorothy Parker.

On the vote being taken Hazel Sharpe, James McKinnon and Edna Hearn were delcared the delegates with the other three the alternates.

Mr. Hempel and Mr. Harrold were appointed scrutineers.

Meeting adjourned at 5:00 p.m.

Eileen S. Birch
secretary

Eugene L. O'Neil
president

FORM No. 149-P
WILSON STATIONERY CO., LTD.

MINUTES OF TWENTY THIRD BUSINESS SESSION OF THE JUNIOR U.F.A., EDMONTON, JUNE 9th, 1941

The Convention opened at 9:30 with President George Thringin the chair.

ELECTION OF CHAIRMAN. Moved Frank Rice and seconded, that Mr. Thring be chairman of the meeting. Carried.

Mr. Thring appointed Mrs. Olga Hadley and Eugene O'Neil as his assistants.

MINUTES OF PREVIOUS MEETING, JUNE 10th, 1940, were read and adopted on motion of Olga Hadley, Andy Young.

CONVENTION COMMITTEES. Chairman advised that the Board had appointed one member each of the Order of Business Committee and Resolutions Committee and asked the delegates to elect two more to each committee; the committees were as follows:

Order of Business - Eugene O'Neil (from the Board) Laura Storch and Andy Young.

Resolutions. Frank Rice (from the Board) Albert Hill and Arthur Oldfield.

VOTING PRIVILEGES. Moved Margaret Semple, that voting privileges be extended to all Junior U.F.A. members and sons or daughters of U.F.A. or U.F.W.A. members. Seconded Olga Hadley. Carried.

PRESIDENT'S ADDRESS. Mr. O'Neil took the chair and called on Mr. George Thring to give his second presidential address. He was given hearty reception.

REPORTS OF VICE-PRESIDENTS. Mr. Thring again took the chair and introduced Mrs. Olga Hadley (Antonson) who gave her first report as vict-president.

Mr. Eugene O'Neil gave his report as vice-president.

The reports were accepted on motion of Phyllis Smith, Andy Young.

REPORTS: The following directors reported: Bow River and West Calgary, Keith Rosenberger; Jasper Edson and East Edmonton, Andy Young; report was read from Leslie Drayton sub-director; Macleod, Frank Fraser, director, now a member of the armed forces, was only able to be present for two days and could not stay to give his report; Red Deer, Terrence Oldford, director; is in the armed forces at Victoria; Vegreville, Donald Flach, director unable to be present on account of his work in the aircraft plant; Wetaskiwin France Rice.

Moved Margaret Semple, Albert Hill, that the reports be adopted.

4-H CLUBS. Mr. Eugene O'Neil presented a report on the organization and activities of the 4-H Clubs in the United States.

JUNIOR PLEDGE. Mrs. Carter, U.F.W.A. Convener of Young People's Work drew up the following pledge which was adopted by the Juniors on motion of Olga Hadley, Annie Davidson.

I declare that I am a loyal Canadian citizen.

That I will adhere at all times to the principles of the Junior U.F.A. and be governed by its Constitution.

I will assist my officers at all times in the conduct of our meetings by a strict adherence to the rules of parliamentary procedure, and recognizing the importance of regular attendance, I shall to the best of my ability, attend all meetings, accepting graciously all responsibilities entrusted to me.

I shall endeavor to assist in all activities and interests for the benefit of my community and direct my efforts towards social and economic reforms beneficial to all mankind.

That I do recognize the necessity for effective organization of all farm people as a solution for their mutual problems, and at all times I will consistently work for the principles and ideals of this important organization - the United

FORM No. 149-P
WILSON STATIONERY CO., LTD.

Farmers of Alberta, of which I am a part and upon my retirement from the Junior Branch, I shall if at all possible, take my rightful place in the ranks of the senior organization as an active member of the U.F.A. (U.F.W.A.)

JUNIOR PROGRAM. Lengthy discussion took place on a new style of Junior Program along the line of handicraft, carpentry, cement mixing, homecraft, dressmaking, etc.

Moved Frank Rice and seconded, that we adopt some such form of Junior Program. Carried.

Moved Olga Hadley, that the preparation of the program be left with the Junior Executive and Central Office. Seconded and carried.

Agreed to also continue the old type of Junior Program.

Agreed that the compiling of same be left with the Junior Executive and Central Office.

LIME FUND. President advised that the fund collection to date amounted to $180.00. He stated that this was purely a Junior fund and that part of it was being used to pay the expenses of the Junior directors to the conference; the balance would be used chiefly for junior organization work.

Adjourned at 11:45 until 1:30.

AFTERNOON SESSION

Mr. Thring in the chair.

HANDICRAFTS. Miss Montgomery gave the report of the handicraft work sent in and once again deplored the small number of exhibits. She begged the delegates next year to send in exhibits and when doing so to observe the rules carefully.

Prize for girl's piece of work was given to Margaret Rowe of Clairmont.

Prize for boy's piece of work was given to Harold Watson of Picardville.

EFFICIENCY QUESTIONNAIRE. Miss Montgomery reported on the questionnaires that had been sent in and said much the same could be said of these as the handicrafts. She asked that all the locals discuss the questionnaire and send same in for the next conference Also that care be taken in answering the questions, as that is the only means the judges have of awarding the banner. The banner was awarded to Namao Local.

PRESENTATION: On behalf of the delegates Mr. Thring presented Mrs. Hadley with a silver entrée dish. Mrs. Hadley thanked the delegates.

PRESIDENT OF THE U.F.A. Mr. Robert Gardiner addressed the conference.

OLDS SCHOOL OF COMMUNITY LIFE. Mr. Donald Cameron advised that the Olds School of Community Life would be held July 3-12. He urged as many as possible to attend and offered to pay the tuition and board of any two delegates the convention would choose.

The U.F.A. advised they would pay the transportation expenses.

On the vote being taken Gwynneth Williams of Kirkcaldy and Frank Rice of Lacombe were appointed.

Mr. Cameron advised that a camp was being held at Gooseberry Lake July 16th-19 in behalf of the Adult School and also one at Lake Saskatoon July 21-28. He asked the delegates to give all the support they could to these schools.

BANFF SCHOOL OF FINE ARTS. Mr. Cameron also mentioned the Banff School of Fine Arts which will be held during the month of August.

CONVENER OF YOUNG PEOPLE'S WORK. Mrs. Ray Carter, U.F.W.A. Convenor of Young People's Work brought greetings.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

U.F.W.A. PRESIDENT. Mrs. Winifred Ross, U.F.W.A. President was unable to be present as she was ill in the hospital.

MRS. J. B. LEARNED, first Vice-President of the U.F.W.A. brought greetings.

ELECTION OF PRESIDENT. Andy Young nominated George Thring; Annie Davidson nominated Eugene O'Neil.

Moved Norman Flach and seconded that nominations close. Carried

Moved Andy Young that vote be by ballot. Seconded Keith Rosenberger.

Moved in amendment that the vote be taken by show of hands. Seconded and carried.

Mrs. Hadley took the chair and Mr. Thring and Mr. O'Neil retired.

The first vote was a tie and on a second vote being taken, George Thring was declared re-elected president. Mr. Thring thanked the delegates and assured them he would do the best he could.

ELECTION OF VICE-PRESIDENTS. Eugene O'Neil and Steve Bond were nominated for the south. On the vote being taken Eugene O'Neil was elected.

Mrs. Olga Hadley was nominated for the north and declared elected by acclamation.

WILFRED HOPPINS, former Junior President, and now a member of the field staff of U.F.A. Central Co-operative addressed the conference. He urged the delegates to do their best to increase their membership.

SUPPORT OF WAR EFFORT. Whereas, we realize a united and total war effort is the only way the cause of democracy can succeed;

Be it resolved, that the Junior U.F.A. assist the Dominion Government in every way possible to make this unity a reality.

Moved Andy Young, Laura Storch. Carried.

DOMINION AGRICULTURAL POLICY. Whereas, Canadian Agriculture is expected to make a far greater sacrifice than any other industry in the Dominion war effort;

Therefore be it resolved, that the Dominion Government adjust their agricultural policy with a view to raising the standard of farm prices.

Moved Frank Rice, Norman Flach.

Moved in amendment Eugene O'Neil that the word "expected" be deleted and the word "asked" inserted. Seconded Andy Young.

Moved in amendment to the amendment that the word "expected" be deleted and the word "making" inserted. Seconded Keith Rosenberger. Amendment carried.

Resolution as amended carried.

WAR INDUSTRIES. Moved Eugene O'Neil, Norman Flach. After discussion moved that the resolution be sent back for redrafting. Seconded Andy Young and carried.

The redrafted resolution read as follows: Whereas, the Dominion Government's war policy is not effective in mobilizing the war industries;

Therefore be it resolved, that our Dominion Government use the powers already granted to it by Parliament to make labour and industry more effective in the production of munitions and other materials of war.

Moved, seconded and carried.

RM 149-P—Special
LSON STATIONERY CO., LTD

POSTWAR PLANNING. Whereas, we must now prepare for the postwar reconstruction;

Therefore be it resolved, that our Dominion Government take the initiative in establishing a postwar planning board with equal representation from all classes.

Moved Annie Davidson, Keith Rosenberger. Carried.

CANVASSING. Whereas, we believe the three sections of the U.F.A. must co-operate, and

Whereas, we believe the most successful method of increasing membership is by personal canvass;

Therefore, be it resolved, that we ask the Senior members to show more interest in furthering the Junior movement in canvassing the Province.

Moved, seconded and carried.

Mr. Gardiner informed the delegates of the membership campaign that is being planned by the U.F.A. and U.F.W.A. and suggested that the Junior Branch do all they can in this connection and that where any of the Junior directors feel they can organize a local, Central will stand their out of pocket expenses.

VOTE OF THANKS. Be it resolved, that we express our thanks for the assistance given by the following in making this Conference a success; all members of the staffs of the Department of Extension and Departments of Agriculture, U.F.A., U.F.W.A., U.F.A. Central Co-operative, United Grain Growers, Alberta Wheat Pool, Maple Leaf Petroleum, Rev. J. G. Brown, D. E. Cameron, Mr. Cooper and all others.

Moved, seconded and carried.

YOUTH CONGRESS. President advised that the Youth Congress was holding a camp at Winnipeg in July as well as the convention in Montreal.

He stated, however, that the U.F.A. and U.F.W.A. Executives had decided that no delegate should be sent to the Congress this year as it was felt this money could be spent to better advantage in strengthening our own organization.

Moved and seconded that we concur in the decision of the senior executives in this connection. Carried.

JUNIOR CAMP. President reported that nothing definite had been done in this connection and suggested that as the School of Community Life was going to hold at least two camps, that the Juniors get behind the same and send delegates.

Moved Olga Hadley, that we co-operate with Mr. Cameron in the School of Community Life rather than hold a separate Junior Camp. Seconded Frank Rice and carried.

W. HEMPEL brought greetings from the United Grain Growers.

E. HARROLD brought greetings from the Alberta Wheat Pool.

PLEDGE. Agreed that each individual member read the pledge on joining the local.

ELECTION OF DIRECTORS. Acadia - to be elected at Convention; Athabasca, to be elected at Conference; Battle River-; Bow River and West Calgary, Keith Rosenberger, Balzac; Camrose, James Baker, Sedgewick; Jasper Edson-East Edmonton, Clarence Anderson, Freedom; Lethbridge-; Macleod-East Calgary, Steve Bond, Vulcan, sub-director H.Toone, Claresholm; Medicine Hat, June Carlson, Skiff; Peace River Albert Hill, Rio Grande, sub-director Margaret Rowe, Fairview; Red Deer Irene Peterson, Burnt Lake; Vegreville; Harold Pearce, Lamont; Wetaskiwin to be elected at conference.

Meeting adjourned at 5:15.

Eugene L O'Neil
President

Arthur Birch
Secretary

DRM 149-P—Special
LEON STATIONERY CO., LTD

MINUTES OF JUNIOR U.F.A. BOARD MEETING JUNE 3rd, 1941.

Present: George Thring, Eugene O'Neil, Andy Young, Frank Rice.

MINUTES OF MEETING JUNE 9th and 10th, 1940 read and approved.

JUNIOR PROGRAM. A lengthy discussion took place on changing the junior program and making it more practical. Agreed that Eugene and George interview Mr. Donald Cameron to see if it would be possible for the Youth Training Staff to prepare a program for the Junior locals re carpentry, cement work, metal work, etc., and that they report back to the Board before the Business Session.

JUNIOR PAPER. Agreed that 750 copies of the paper be issued and that we try to have the same distributed throughout the Province where there is no organization and that all Junior locals receive one copy.

Agreed to include some material on the work of the Junior U.F.A.

REPORTERS. Agreed that reporters be appointed for the various classes.

CONVENTION COMMITTEES. Agreed to appoint one member from the board and have two elected from the floor of the convention.

Resolutions - Frank Rice
Order of Business - Eugene O'Neil

JUNIOR AGE LIMIT. President reported on the resolution passed at the U.F.A. Convention doing away with the age limit for Juniors and making the fees as follows - up to 16 ten cents to Central, 16 to 25 fifty cents and over 25 the regular U.F.A. fee.

FRATERNAL DELEGATES. Agreed to ask any representatives of other youth organizations present at the convention, to bring greetings from their organization.

4-H CLUBS. Agreed that Eugene report on the 4-H Clubs to the Business Session.

Meeting adjourned.

Gilbert Brick

MEETING JUNE 6th, 1941.

PRESENT: George Thring, Frank Rice, Eugene O'Neil, Andy Young, Olga Hadley, Mrs. Ray Carter, Junior Convener.

MINUTES OF MEETING OF JUNE 3rd were read and approved.

WAR EFFORT. Agreed to bring in a resolution stating our intention to stand behind the Government in its war effort.

Agreed that resolution along these lines be drafted and presented to the Business Session.

JUNIORPROGRAM. Further discussion. Eugene and George reported that Mr. Cameron was of the opinion that first of all the Junior U.F.A. should get behind the Youth Training schools and get the locals to become centres for the schools, but advised that the Department would do what it could in assisting to draft such a program.

Agreed that this matter be left with George, Mrs. Carter and Mrs. Ross.

Agreed that the educational program similar to previous years be continued and that this matter be left with the secretary and president.

YOUTH CONGRESS. Secretary reported that the U.F.A. and U.F.W.A. Executives had decided against sending a delegate to the Congress this year as they felt the money could be better spent in strengthening the Junior Branch, and therefore it would be impossible for the Junior Branch to do so.

JUNIOR CAMP. Agreed to try and arrange to have our camp at the same time as the School of Community Life camp at Gooseberry Lake.

JUNIOR DIRECTORS. Agreed to continue the present system of electing Junior Directors.

FORM No. 149-P
ILLSON STATIONERY CO., LTD.

MRS. CARTER assured the Directors of her wish to give any assistance possible.

JUNIOR PLEDGE. Mrs. Carter presented the following pledge for Junior Locals. Agreed that same be brought before the Business Session.

"I declare that I am a loyal citizen.

That I will adhere at all times to the principles of the Junior U.F.A. and be governed by its constitution.

I will assist my officers at all times in the conduct of our meetings by a strict adherence to the rules of parliamentary procedure, and recognizing the importance of regular attendance, I shall to the best of my ability, attend all meetings, accepting graciously all responsibilities entrusted to me.

I shall endeavor to assist in all activities and interests for the benefit of my community and direct my efforts towards social and economic reforms beneficial to all mankind.

That I do recognize the necessity for effective organization of all farm people as a solution for their mutual problems, and at all times I will consistently work for the principles and ideals of this important organization - the United Farmers of Alberta, of which I am a part, and upon my retirement from the Junior Branch, I shall if at all possible, take my rightful place in the ranks of the senior organization as an active member of the U.F.A. (U.F.W.A.)

JUNIOR CREST. Agreed to secure prices on Junior crests.

Adjournment.

Ethel Birch sec.

MEETING JUNE 10, 1941

George Thring in the chair.

NEW MEMBERS. President introduced the new members of the board.

JUNIOR PROGRAM. Lengthy discussion took place. George and Eugene reported on further interview with Mr. Cameron of the Extension Department. Mr. Cameron advised that the Department had nothing at the present time which would serve our purpose.

Agreed that a committee be appointed to take care of the preparation of the program.

Eugene, Keith, Olga, Frank and George were appointed the committee to work on the outline Wednesday morning.

Agreed that the program cover such items as cost accounting, woodwork, care of tools, painting and mixing cement, for boys and clothing, food preparation and food preservation, knitting, etc. for girls.

WHEAT POOL GRANT. President again drew attention of the directors to the Wheat Pool offer of 25 cents per member for every member over 1000 up to 1500 and urged them to do their best to increase the membership and so be entitled to the grant.

DEATH OF H. W. WOOD. Agreed that a resolution of sympathy be sent from this board to the family of the late Dr. H. W. Wood.

Meeting adjourned until 2 p.m.

AFTERNOON SESSION

JUNIOR PROGRAM. Discussion resumed. Eugene gave an outline of what the committee considered should be included in the new program.

Eugene, Hope Spencer and Donald Flack were appointed a committee to prepare material for the program. Agreed that their out of pocket expenses be paid for any work in this connection.

COST BOOKS. Agreed to try and secure U.G.G. farm cost books for each local and also copy for the U.F.A. directors.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

EDUCATIONAL PROGRAM. Agreed that this program be continued and that Mrs. Ross, Miss Birch and George Thring be a committee to prepare same.

ORGANIZATION. Agreed that the secretary advise the directors of the plans of the U.F.A. and U.F.W.A. directors re organization work and try to arrange to have the Senior directors take the Junior director with them for some meetings.

OLDS SCHOOL OF COMMUNITY LIFE. Agreed to support the School and advertise it as much as possible.

ASSISTANCE OF RURAL TEACHERS. Agreed to try and work through the A.T.A. in interesting teachers in youth organizations.

Wilfred Hoppins and Donald Flach were in attendance at the meeting.

Adjournment.

Eileen Birch
secy.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF JUNIOR U.F.A. BUSINESS SESSION EDMONTON, JUNE 10, 1940.

Meeting opened at 9:15 with President George Thring in the chair.

MINUTES OF PREVIOUS MEETING JUNE 8th, 1939, were read and on motion of Blanche Paulsen, Frank Rice, adopted.

ELECTION OF CHAIRMAN. Moved Blanche Paulsen and seconded that George Thring be chairman of the meeting. Carried.

Mr. Thring appointed Gordon Sinclair and Blanche Paulsen as his assistants.

CONVENTION COMMITTEES, Chairman advised that the board had appointed one member of each of the resolutions and order of business committees and that two more should be appointed to each committee from the convention.

Order of Business - Terence Oldford from the board and Olga Antonson and Eugene O'Neil from the convention.

Resolutions, Blanche Paulsen from the Board and Leslie Drayton and Donald Flach from the convention.

VOTING PRIVILEGES. Moved Frank Rice that voting privileges be the same as last year, namely every Junior U.F.A. member or sons and daughters of U.F.A. and U.F.W.A. members. Seconded Terence Oldford and carried.

PRESIDENT'S ADDRESS. Gordon Sinclair took the chair and called on George Thring to give his first presidential address, His address was received with applause on motion of Leslie Drayton and Olga Antonson.

Mr. Thring took the chair again.

REPORT'S OF VICE-PRESIDENTS. Mr. Thring introduced Mr. Gordon Sinclair of Vulcan, vice-president from the south, who have his first report as vice-president.

Miss Blanche Paulsen, vice-president from the north gave her report as vice-president.

The reports were both received with applause.

REPORTS OF DIRECTORS. The following directors reported:
Athabasca-Olga Antonson
Bow River and West Calgary - Keith Rosenberger, Balzac
Jasper Edson and East Edmonton - Andy Young
Macleod - East Calgary - Ruth Walker
Red Deer - Terence Oldford
Vegreville - Donald Flach
Vetaskiwin - Frank Rice

The reports were received.

PRESIDENT U.F.A. Mr. Gardiner, president of the Senior Movement, addressed the delegates for a few minutes, He dealt chiefly with our war effort and stated that as long as making profits is the major interest in life, war is inevitable.

SENIOR OFFICERS. The chairman introduced Mrs. J.B.Leanned, first vice-president of the U.F.W.A., Mrs. V. Lowe, U.F.W.A. director and member of the Senior Committee and Wm. Runte U.F.A. director and member of the Senior Committee.

SET-UP The president advised that the U.F.A. convention had turned down the Junior recommendation that two vice-presidents be elected and a board of directors without allotment so that we would this year be electing only one-vice-president and the president and board of directors.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

WHEAT BOARD MONIES TRUST. Secretary reported that Hon. D.B.Mullen had advised that all the interest on the Wheat Board Monies Trust was being used at the present time for scholarships and they were therefore unable to make any grant toward transportation expenses.

FOURTH CANADIAN YOUTH CONGRESS. Miss Birch reported on the Fourth Canadian Youth Congress at which the U.F.A. had been represented by herself, George Thring, Wilfred Hopkins and Mrs. Winifred Ross.

Moved Blanche Paulsen, Frank Rice, that the report be adopted, Carried.

Meeting adjourned at 12 until 1:45.

AFTERNOON SESSION

Held in 135 Arts, Mr. Thring in the chair.

HANDICRAFTS. Miss Montgomery, member of the Alberta Section of the Canadian Handicraft Guild, gave the results of the handicraft competition as follows: Group - Asker Local; best girls work Martha Vold, Asker and best boy's was given to a group of the Conrich boys for a piano bench. Miss. Montgomery advised that the number of entries was again very disappointing and urged the locals to send in more exhibits.

EFFICIENCY QUESTIONNAIRE. Miss Montgomery also gave the results of the Efficiency Contest. She stated that the questionnaire scheme had been started 15 or 20 years ago. Very few entries had been sent in for this competition and the delegates were urged to see that their secretaries brought the next questionnaire to the attention of the locals and that at least one meeting be given to a discussion of the same. The banner was awarded to the Vandyne Junior Local.

VOTE OF CONDOLENCE. Moved Terence Oldford that we express to the family of Dean Howes our sincere sympathy on the death of Dean Howes. Carried unanimously.

AGE LIMIT. Whereas, last year a resolution was passed by the Junior Business Session asking that the age limit for officers in the Junior U.F.A., both local and provincial, be twenty-five years, and

Whereas, our experience during the past year has shown us that this is not practical;

Therefore be it resolved, that the age limit of Junior officers be raised to thirty years.

Moved Andy Young. Seconded and Carried.

CONSCRIPTION OF WEALTH. Whereas, human life destroyed in this war is irrevokably lost, and

Whereas, war munitions may be replaced;

Therefore be it resolved, that there shall be no conscription of manpower of Canada until the wealth of Canada is completely and indiscriminately conscripted.

Moved Blanche Paulsen, Eugene O'Neil. Carried unanimously.

BRIEF. We reaffirm our loyalty to the principles of democracy for which our forefathers struggled. In the face of a situation which threatens these principles, we seek how we may best contribute to their defence.

It is our opinion that our greatest contribution at the present time lies in doing well the job, on our farms and in our communities, for which we are especially fitted.

Therefore we ask the farm young people of Canada to co-operate with us in the following endeavors:

1. To place on record our willingness to make any sacrifices in the interests of the nation commensurate with that of other classes of citizens.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

2. The efficient production of farm products required during the war period.

3. The orderly marketing of that which we produce by establishing efficient marketing boards with adequate producer representation.

4. The improvement in purchasing power of farm people through co-operatives and legislative action by keeping the cost of the goods and services the farmer requires in proportion with the price he gets for the products of his labor and the improvement of the purchasing power of all other working people.

5. The extension of co-operative education and the defence of tolerance.

6. The improvement of rural community life by better roads, educational facilities, health services.

7. The planning of our economic life with a view to establishing a just and stable economic system.

First five clauses caried as read.

Clause 6. Moved in amendment Donald Flach, Andy Young to add the words "and other essential services". Carried.

Clause as amended carried.

Clause Seven carried.

Brief as a whole carried unanimously.

FEDERATION OF NATIONS. Whereas, wars as the expression of nationalistic rivalry are, through the advance of science, becoming increasingly distructive and intolerable, and

Whereas, the technological extension of the range of economic activity demands safe and uninterrupted comminication and for movement of goods and workers, as well as some common control of currency over the maximum area, and

Whereas, there is an urgent need for the progressive equalization of standards of human welfare throughout the world;

Therefore be it resolved, that we endorse the general principle of a federation of nations as a step in the evolution towards a democratic world government, and

Further be it resolved, that we request the Canadian Government to investigate the practicability of a federal union of nations as one of the objectives to be sought at the end of the present conflict for the prevention of any such intolerable devastation of Western civilization in any future time.

Moved Leslie Drayton, Mary Kibblewhite. Carried.

YOUTH ORGANIZATIONS. Whereas, there are a great number of youth organizations that are dividing the attentions of rural youth and yet are in one way or another endeavoring to serve the same end, that is the betterment of conditions in the farming communities;

Therefore be it resolved, that some attempt be made to corbine these organizations under one headship with the view of providing greater unity among the farming ranks;

Further be it resolved, that a close study be made of the 4H clubs of the United States and that where possible and advantageous, the commendable points of their program be incorporated into a program for the agricultural youth of Alberta.

Moved George Griffiths, Blanch Paulsen,

Moved in ammendment Eugene O'Neil that the executive investigate

FORM No. 149-P
THE WILLSON STATIONERY CO., LTD.

and be prepared to make a report on the 4H Clubs in the United States at the next Junior Conference. Seconded Leslie Drayton. Carried.

Resolution as amended carried.

YOUTH CONGRESS. Moved Leslie Drayton that we appoint one delegate and two alternates and if sufficient funds are received that the two alternates be sent. Seconded and carried.

Eugene O'Neil was appointed the official delegate with Terence Oldford, Blanche Paulsen and Leslie Drayton as alternates.

Junior PROGRAM. Moved George Griffiths that we mimeograph a bulletin or card the Department of Extension to on the community calendar as discussed by Mr. Cameron and Mr. Thomson. Seconded and carried.

General discussion took place on Junior program and organization work.

ELECTION OF PRESIDENT. George Thring was nominated and elected president by acclamation. He was given heavy applause.

VICE-PRESIDENT. The following were nominated: Terence Oldford Eugene O'Neil, Blanche Paulsen(withdrew) Leslie Drayton, George Griffiths (withdrew) Frank Rice(withdrew).

At this time the convention adjourned to hear the address of President Roosevelt.

ELECTION OF VICE-PRESIDENT..On the ballot being taken Eugene O'Neil was declared elected on the first count.

Note:At a later meeting of the Board Miss Olga Antonson of Fibroch was appointed vice-president for the northern half of the province.

OLDS SCHOOL OF COMMUNITY LIFE. President drew attention to the Olds School to be held July 3-16 and urged the delegates to give publicity to same when they return home.

U.F.W.A. COOK BOOK. Secretary reported that another edition of the Cook Book had been printed and asked the Junior to secure orders for same.

HOME BEAUTIFICATION. Secretary also gave information on the new scheme the U.F.A. were trying to put over to beautify the farms of Alberta. She advised that there were still free samples grass seeds which could be obtained from Central Office.

YOUTH CONGRESS MEMBERSHIP. Attention was drawn to the fact that membership in the Congress could be secured at 25 cents or for high school students or the unemployed at 10 cents. $1.00 subscription would cover membership and sub to their bulletins.

GREETINGS.Mr. W.Hempel of the United Grain Growers brought greetings from that body and Mr. Harrold brought greetings from the Alberta Wheat Pool.

ORGANIZATIONS. Discussion continued on organization work.

VOTES OF APPRECIATION. Moved Terence Oldford that we extend our very hearty thanks to the United Grain Growers for the contribution they have again made to Farm Young People's Week through sponsoring of eight delegates and by Mr. Hempel's attendance. Seconded and carried with applause.

The President advised that the Wheat Pool had recently made a grant of $200.00 to the Junior U.F.A. for organization work.

Moved Gordon Sinclair that we thank the U.F.A., and U.F.W.A., the U.F.A. Central Co-operative Association and Miss Birch for their assistance to this week. Seconded and carried with applause.

FORM No. 149-P
WILSON STATIONERY CO., LTD.

Moved Eugene O'Neil that we express our appreciation to the Alberta Wheat Pool for their contribution towards the success of this conference. Seconded and carried with applause,

Vote of thanks was also extended to the Maple Leaf Petroleum Ltd. Moved that we extend our thanks to the staff of the University and Extension Department and particularly to Mr. Donald Cameron.
Carried with applause,

METASKIWIN CONVENTION. Frank Rice read a letter from Mr. H.E. Heath of Lacombe advising that the Metaskiwin Federal Convention would be held in the Lacombe pavilion on June 27th. An invitation was extended to any who could attend.

ELECTION OF DIRECTORS. It was agreed that election of directors take place in convocation hall prior to the evening session.

Moved, Seconded and carried that we now adjourn.

GOD SAVE THE KING.

SECRETARY Eileen Parrish

PRESIDENT _____

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF JUNIOR BOARD MEETING EDMONTON 6:30 A.M. JUNE 10,1940
George Thring in the chair.

PAPER. Discussion took place on the form of the paper and the number of copies to be printed.

Moved George Griffiths that we print 500 copies of the paper and mimeograph bulletins on the aims of the Junior U.F.A. etc. to be sent out with the paper to persons not familiar with our work. Seconded Keith. Carried.

It was decided that the front page should be changed and the president's address placed inside.

NEW DIRECTORS . President introduced Ken McDonald of Fairview sub-director for the Peace River Constituency.

ORGANIZATION. General discussion took place on U.F.A. organization work. It was agreed that meetings for the president and vice-presidents should be arranged for July.

It was also agreed that the directors and officers should keep in closer touch with each other and Central Office by correspondence. Also that they should keep in touch with the senior as well as the Junior locals in their districts.

YOUTH ORGANIZATIONS. Discussion followed on ways and means of getting various youth organizations to co-operate.

Meeting adjourned at 8 a.m.

Tuesday evening a dinner and meeting of the Junior Board and Robt. Gardiner, Mrs. Ross, and Mrs. Lowe, was held in the Corona Hotel.

The Senior Committee recommended that a second vice-president should be elected by the board as it was almost impossible for a president and one vice to cover the province. The U.F.A. Executive which will be meeting shortly could ratify the action until the next annual convention of the U.F.A. It was suggested that the second vice-president be from the north as Eugene O'Neil, first vice is from the south.

The following were nominated: Andy Young, Terence Oldford, Blanche Paulsen and Olga Antonson. All withdrew with the exception of Olga who was named second vice-president.

It was agreed that the president and two vice-presidents should form the Executive.

Moved Blanche that the U.F.A. Executive ratify this and make the necessary provisions for a constitutional amendment to cover this action. Seconded and carried.

JUNIOR SESSION AT U.F.A. CONVENTION. Mrs. Ross advised that the U.F.W.A. had made tentative plans for the Junior Session at the convention and for one evening session. The necessary arrangements would be made so that there would be no interruption as was the case last year.
It was suggested that two short plays and some musical items take the place of an outside speaker at one of the evening sessions.

BOARD MEETING , Agreed to meet at 6.30 a.m. on the 10th.

Adjournment.

SECRETARY Eileen Birch

PRESIDENT _____

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES JUNIOR U.F.A. BOARD MEETING, EDMONTON JUNE 4th, 1940.

Present: George Thring, President, Gordon Sinclair, Vice-president, Donald Flach, Terence Oldford, Olga Antonson, Frank Rice, directors and Mrs. Lowe and Mrs. Winifred Ross. Mr. Thring in the chair.

MINUTES OF LAST MEETING of June 8th, 1939 were read and adopted on motion of Gordon Sinclair, Donald Flach.

REFUND ON TRANSPORTATION. Decision of last meeting that no refunds be made on transportation under $3.00 considered. Agreed that the secretary prepare statement for presentation to the board prior to the business session showing refunds on a graduated scale.

JUNIOR PROGRAM. Discussion took place on changing the form of the Junior Program. No action taken.

WHEAT BOARD MONIES TRUST. Secretary reported that Hon. D.B. Mullen in reply to resolution passed by the Junior Business Session and endorsed by the U.F.A. and U.F.W.A. Conventions, stated that the interest on this fund was all being used for scholarships and that therefore they could not make any contribution towards the transportation expenses of Delegates but would give the two $75.00 scholarships as in the past.

Agreed that the letter be filed.

JUNIOR SET UP. Secretary stated that the U.F.A. Annual Convention had turned down the resolution of the Juniors re changing the set-up and so they would have to revert to the old set-up of president and one vice-president and directors as set out in the Constitution.

JUNIOR AGE LIMIT FOR OFFICERS. U.F.A. Convention endorsed the resolution from the Junior Business that the age limit for Junior officers be 25. After the experience of the past year most of the directors were opposed to this resolution and it was moved by Donald Flach, Olga Antonson, that we rescind our previous motion and move that the age limit for Junior officers be raised to thirty years. Carried.

FEDERAL UNION: The following resolution from Les lie Drayton read and discussed.

Whereas, wars resulting from the present anarchic state of international relations are becoming increasingly destructive and intollerable with the new powers of science, and

Whereas, the inevitable fusion of the world's economic affairs into one system leads necessarily to some common control of currency and demands safe and uninterrupted communications and free movement of goods and workers throughout the world, and

Whereas, there is an urgent need of equalization of the standards of human welfare throughout the world;

Therefore be it resolved, that we endorse the general principle of federation of nations to form a democratic super-national state with the ultimate objective of evolution of a parliamentary world government, and

Further be it resolved, that we request the Canadian Government to investigate the feasability of a Federation of Nations of the world with the purpose in view of contributing to the establishment of a sovereign international government when the present conflict ends and peace treaties are being drafted.

Moved that we have a committee of two to redraft this resolution along the lines of the discussion. Seconded Frank and Carried.

The chair appointed Terence and Donald.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

STATEMENT OF JUNIOR U.F.O. The following statement received from the Junior Section of the United Farmers of Ontario was read and discussed.

"A statement endorsed by the delegates of the United Farm Young People of Ontario at their annual convention, Tuesday, November 21, 1939.

As Ontario farm young people, we reaffirm our loyalty to the principles of democracy for which our forefathers struggled. In the face of a situation which threatens these principles, we seek how we may best contribute to their defence.

It is our opinion that our greatest contribution at the present time lies in doing well the job, on our farms and in our communities for which we are especially fitted.

Therefore we challenge the farm young people of Canada to co-operate with us in the following endeavors:

1. The efficient production of farm products required during the war period.

2. The orderly marketing of that which we produce.

3. The improvement in purchasing power of farm and all other working people through co-operatives and legislative action.

4. The extension of co-operative education, the defence of tolerance and the opposition of actions suppressing freedom and civil liberties.

5. The improvement of rural community life and the extension of social services.

6. The planning of our economic life with a view to establishing a just and stable economic system.

The chair appointed Gordon and Frank to bring in a redraft and that Mrs. Ross and Mrs. Lowe be consulted.

PARLIAMENTARY PROCEDURE. It was drawn to the attention of the board that the rules sent out in Junior sets were too complicated and it was agreed that a more simple set should be drawn up for inclusion in Junior literature.

CONVENTION COMMITTEES. Moved Gordon that one member be appointed fromthe Junior Board and two from the floor of the convention to the resolutions and order of business committees. Seconded Frank and carried.

Order of Business - Terence Oldford
Resolutions - Blanche Faulsen

FRATERNAL DELEGATES. Agreed that visitors from other youth organizations present at the convention be allowed three minutes each to bring greetings from their organizations.

JUNIOR PAPER. Moved Terence and seconded that we have a junior paper. Carried.

Secretary read financial report of last paper showing a deficit of $22.00.

Reporters. The following were asked to act as reporters - Home Economics, Olga, Federal Union-Donald, Public Speaking, Gordon, Community Organization-George, Literature-Terence, Photography-Phyllis Cochrane, Dramatics-Donald, Agriculture-Redvers Perry.

Meeting adjourned at 6.00 p.m. to meet again at the call of the president.

PRESIDENT _____

SECRETARY Eileen Birch

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF BOARD MEETING HELD IN EDMONTON JUNE 7th, 1940 7 a.m.

George Thring in the chair.

Redraft of resolution on Federation of Nations read and approved.

Redraft of 7 point brief read and approved as follows:
Clause 1 endorsed; (2) The orderly marketing of that which we produce by establishing efficient marketing boards with adequate producer representation. (3) The improvement in purchasing power of farm people through co-operatives and legislative action by keeping the cost of the goods and services the farmer requires in line with the price he gets for the products of his labor and the improvement in purchasing power of all other working people. (4) The extension of co-operative education and the defence of tolerance. (5) The improvement of rural community life by better roads, educational facilities, health services. (6) endorsed (7) Place on record our willingness to make any sacrifices in the interests of the nation commensurate with that of other classes of citizens.

Discussion took place on a letter received from George Griffiths, director for the Peace River constituency.

Meeting adjourned at 8 a.m.

PRESIDENT _____

SECRETARY Eileen S Brock

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

MINUTES OF JUNIOR U.F.A. BOARD MEETING, EDMONTON, JUNE 8th, 1939

Present: George Thring, Andy Young, Gordon Sinclair, Terry Oldford, Donald Flach, Blanche Paulsen, Ruth Walker, Eileen Reynolds, Margaret Reynolds, Margaret Archibald, and the secretary. Mr. Thring in the chair.

MINUTES OF PREVIOUS MEETING read and adopted on motion of Andy Young, Terrence Oldford.

REFUND. Discussion took place on refunds of transportation expenses. Moved Blanche Paulsen, Terrence Oldford that no refunds be made on transportation costing below $3 so that larger rebates can be made to those coming from a distance. Carried.

NEW DIRECTORS. Ruth Walker of Manton, director for Macleod and Terrence Oldford, director for Red Deer were introduced.

PAPER. Agreed that 750 copies of the Junior paper be published.

Moved Eileen, Gordon that the same distribution as last year be made.

ORGANIZATION. General discussion took place on organization work.

APPOINTING BALANCE OF DIRECTORS. moved Gordon, Blanche that the Senior Committee be responsible for appointing directors in the constituencies where no directors are elected. Carried.

CANADIAN YOUTH CONGRESS. Moved Andy, Eileen, that George Thring also attend the Youth Congress in Winnipeg. Carried.

VOTE OF THANKS. Moved Gordon, Blanche that we extend our sincere thanks to Miss Archibald for all the assistance she has given us. Carried.

BOARD MEETING. Moved Gordon, Andy that the next meeting of the Junior Board be held the day prior to opening of the Junior Conference in 1940. Carried.

Meeting adjourned.

Eileen Brock
secy

FORM No. 149-P
ELLSON STATIONERY CO., LTD.

MINUTES OF THE 19th BUSINESS SESSION OF THE JUNIOR U.F.A.
HELD IN EDMONTON, JUNE 7th, 1939

Meeting opened with the singing of O Canada. Miss Archibald in the chair.

ELECTION OF CHAIRMAN. Miss Archibald was elected.

MINUTES OF PREVIOUS MEETING JUNE 13, 1938 were read and on the motion of Donald Flach seconded and carried.

CONVENTION COMMITTEES. The following were recommended from the Board to act on the Order of Business Committee, one other member to be elected from the floor of the convention: Donald Flach, Gordon Sinclair, and Andy Young. Blanche Paulsen was added from the convention.

Moved Leslie Drayton, Jean McBride that this be the order of business committee.

Resolutions Committee. Geo. Thring and Leslie Drayton were recommended by the Board and Eileen Reynolds was appointed from the floor.

INTRODUCTION OF SENIOR MEMBERS. Miss Archibald introduced Mrs Malloy Berger, President of the U.F.W.A and Mrs. R Clarke Fraser of Penhold, one of the first conveners of Young People's Work.

VOTING PRIVILEGES Leslie Drayton, Geo. Thring, that voting privileges be extended to all Junior members and sons and daughters of U.F.A. or U.F.W.A. members. Carried.

PRESIDENT'S ADDRESS. At this time Mr. Geo. Thring took the chair and called on Miss Archibald to give her presidential address.

This address was received with applause on motion of Leslie Drayton and Donald Flach. Miss Archibald again took the chair.

VICE-PRESIDENT'S ADDRESS The vice-president, George Golberg was unable to be present on account of his work. His report was read by Miss Birch. The delegates learned with regret that he would not be able to stand for re-election.

Report received on motion of Ruth Hurshfield.

Agreed that the secretary express the regrets of the delegates to George.

ELVINS SPENCER. A letter of greetings and good wishes was read from Elvins Spencer, former vice-president of the Junior U.F.A. and who is now studying in Toronto.

REPORTS OF DIRECTORS. The following directors reported:

Acadia - George Thring, Coronation
Battle River - Eileen Reynolds, Heath
East and West Calgary - Jack Noble, Okotoks
East and West Edmonton - Andy Young, St. Albert Trail P.O.
Macleod - Gordon Sinclair, Vulcan
Jasper-Edson - Leslie Drayton, Picardville
Red Deer - Ronald Fraser, Penhold
Vegreville - Donald Flach, Opal
Wetaskiwin - Blanche Paulsen, Ponoka

Moved Harold Carter that the reports be adopted. Seconded and carried.

LETTER OF CONDOLENCE. Moved Blanche Paulsen, Eileen Reynolds that we send a letter of condolence to Helen Breckenridge on the death of her mother on May 30th. Carried.

FORM No. 149-P
ELSON STATIONERY CO., LTD.

ROBERT GARDINER. President of the U.F.A. addressed the delegates for a short time.

He was given a hearty vote of thanks for his address.

PROVINCIAL YOUTH CONGRESS. Donald Flach reported on the second provincial youth congress which was held in Edmonton, November 1938.

There were eighteen groups represented by seventy-nine delegates - eight from the U.F.A.

Adjourned at 12:00 until 2:00 p.m.

WEDNESDAY AFTERNOON

Miss Archibald in the chair.

EFFICIENCY CONTEST. Miss Montgomery gave a brief report on the questionnaires that had been turned in. She said she was disappointed at the small number that had been returned and urged the locals to send in more next year. Conrich won the banner with Alix a close second.

HANDICRAFTS. Miss Montgomery also reported in this connection saying that some of the pieces of work were excellent but the number of entries was so small. She hoped next year all locals would make an effort to see that some exhibits are forwarded.

Leduc Jolly Juniors were awarded the group prize and individual prizes went to Eileen McInnis of Leduc and Stanley Madge of Conrich.

ELEVEN POINT PROGRAM OF THE U.F.A. The eleven point program of the U.F.A. as passed at the annual convention January 1939 was read. Moved Donald Flach, Jessie Fearnehough that we endorse this program. Carried unanimously.

JUNIOR AGE LIMIT. Whereas, there is no age limit for Junior U.F.A. members, and

Whereas, the Junior U.F.A. should be essentially a training field for citizenship;

Therefore, be it resolved that we set an age limit of 16 to 25 years for Junior officers both local and provincial.

Moved Jean McBride, Lois Church.

Moved Ronald Fraser in amendment to strike out the words "16 to". Seconded. Amendment carried. Motion as amended carried.

PEACE PRINCIPLES. Whereas, the primary causes of war in our age are:
1. The intense economic competition that exists between nations;
2. The absence of control of any world authority over international relations.
3. The development of intense nationalism within nations with the natural result of intense hatred of other peoples

Therefore be it resolved, that we seek the ultimate establishment of
1. An economic system based upon the principles of co-operation and common welfare;
2. A purely democratic supernational authority to control international relations.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

Further be it resolved, that we condemn all nationalistic and imperialistic tendencies, and pledge ourselves to support only such movements as are devoted to the welfare of humanity,

And further, that we request our delegates to the Canadian Youth Congress to present the foregoing resolutions to that body.

Moved Leslie Drayton, Ronald Fraser. Carried.

SENIOR COMMITTEE RECOMMENDATION. Moved George Thring, that in the interests of economy and efficiency that a change be made in the Junior set-up by eliminating the Junior Board and electing a president and two vice-presidents one from the north and one from the south. Seconded.

Mr. Gardiner, as chairman of the Senior Committee, was asked to give the reasons for this recommendation, which he did.

Moved in amendment Leslie Drayton to add the words "retaining the directors in all constituencies without any allotment." Seconded Eileen Reynolds. Amendment carried.

Motion as amended carried.

The chairman pointed out that the directors who are elected this year would have half the allotment to spend if they desired as this had already been budgetted for by the U.F.A. Senior Board.

FIXED PRICE OF WHEAT. Whereas, the present price of wheat is far below the cost of production and entirely out of proportion to the price which the farmer has to pay for what he consumes;

Therefore be it resolved, that we protest the setting of the minimum price of wheat at its present low level.

Moved George Thring, Andy Young and carried.

LETTER FROM MRS. MCBRIDE, former convener of Young People's Work was read and received with applause. Agreed that the secretary send a letter of thanks to Mrs. McBride.

GREETINGS. Mr. W. Hempel of the United Grain Growers brought greetings from that body.

VOTE OF APPRECIATION TO THE U.G.G.. Resolved that we of the Junior U.F.A. wish to express our thanks to the U.G.G. for the part they are playing in making this farm young people's week a success.

Moved George Thring, Andy Young. Carried with applause.

Moved that we extend to the Edmonton Civic Opera Association our sincere appreciation for their courtesy in asking the delegates to be their guests at the presentation of the Desert Song. Carried with applause.

ELECTION OF OFFICERS. Nomination for President.

George Thring
Donald Flach (withdrew)
Ronald Fraser
Morton McElroy (withdrew)
Andy Young (withdrew)
Eileen Reynolds (withdrew)

Moved and seconded that nominations close. Ronald Fraser withdrew and George Thring was declared elected by acclamation.

Mr. Thring thanked the convention for the honor they had bestowed upon him and promised to do his best for the organization at all times.

FORM No. 149-P
WILSON STATIONERY CO., LTD.

Nominations for Vice-President

North	South
Donald Flach	Ronald Fraser
Blanche Paulsen	Jean McBride (withdrew)
Leslie Drayton	John Noble (withdrew)
	Gordon Sinclair

On the first ballot being taken Leslie Drayton was dropped as low man, and a second ballot was taken as neither Miss Paulsen nor Mr. Flach had a clear majority. Miss Paulsen was elected Vice-president for the north. Gordon Sinclair was elected vice-president for the south on the first count.

JUNIOR U.F.A. - C.C.Y.M. CAMP. George Thring reported on the camp stating that same had been very successful and that the U.F.A. was well represented.

Moved Leslie Drayton that the report be accepted. Seconded and carried.

JUNIOR CONFERENCE FUND. Miss Birch gave an explanation of the Junior Conference Fund.

MANITOBA BRIEF. Letter from Frederick J. Paddy, chairman of the Agricultural Committee of the Winnipeg Youth Council read, re Agricultural brief for the Fourth Canadian Youth Congress. Moved Ronald Fraser that the report be read and discussed. Seconded and lost.

Moved Morton McElroy that the brief be drawn to the attention of the delegates going to the Youth Congress. Seconded and carried.

ADULT SCHOOL AT OLDS. Mr. Donald Cameron, director of the Department of Extension gave a brief talk on the Adult School to be held at the Olds School of Agriculture July 3 - 15 and urged the delegates to try and see that someone from their district attended.

VOTE OF APPRECIATION. Resolved, that we express our sincere appreciation to the following who have helped to make this Farm Young People's Week such a success, U.F.A. and U.F.W.A. U.F.A. Central Co-operative Assn., Maple Leaf Petroleum Ltd,. Alberta Wheat Pool, Department of Agriculture, Miss Montgomery, Mr. Donald Cameron, University Staff and the many others who have lent their assistance.

Moved Thring and Sinclair and carried with applause.

Andy Young moved a vote of thanks for the work of the present officers of the Junior Branch. Seconded and carried with applause.

Miss Archibald thanked the delegates and offered her continued as istance.

ORGANIZATION. Some Discusstion took place on organization work and the chair reported that the membership of the Junior Branch at the end of May 1938 was 400 and at the end of May this year was 575.

Agreed to ask the Senior Directors to make every effort to organize Junior Locals in districts where there are no Junior Locals and to assist Locals already organized, on the motion of Morton McElroy, Ronald Fraser.

Agreed to ask the Senior Directors to spend some time on Junior work when they are holding meetings.

FORM No. 149-P
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WHEAT BOARD MONIES TRUST. Whereas, the Farm Young People's Week is a means whereby further education of farm young people can be accomplished, and

Whereas, the Wheat Board Monies Trust was meant to be used in the interests of the farm people of Alberta;

Therefore be it resolved, that we, the delegates to the Twenty-first Anniversary of Farm Young People's Week, request that the Wheat Board Monies Trust establish a fund to help pay the transportation costs of delegates to this week.

Moved. Seconded Leslie Drayton. Carried unanimously.

VOTE OF THANKS. Gordon Sinclair moved a vote of thanks to the Senior Directors for their assistance to the Junior directors in making it possible for them to attend the conference.

Seconded Leslie Drayton and carried with applause.

ELECTION OF DIRECTORS, reported as follows:

Acadia - to be elected at Constituency Conference
Battle River - to be elected at Constituency Conference
Bow River - Keith Rosenberger, Balzac
Macleod - Ruth Walker, Nanton
Jasper -Edson - West Edmonton - Andy Young, St. Albert
Vermeville - Donald Flach
Wetaskiwin - To be elected at Constituency Conference.

THANKS TO MISS ARCHIBALD. Moved by George Thring that we extend a special vote of thanks to Miss Archibald for the splendid manner in which she has conducted this conference. Seconded and carried with applause.

Meeting adjourned at 5:00 p.m.

Gordon Irwin
secy

FORM No. 149-P
ILSON STATIONERY CO., LTD.

MINUTES OF JUNIOR U.F.A. BOARD MEETING
HELD IN EDMONTON, MAY 31st, 1939

Present Miss Eileen Reynolds, Miss Margaret Archibald, Miss Blanche Paulsen, Messrs. George Thring, Donald Flach, Andy Young, Jack Noble, Ronald Fraser, Gordon Sinclair, Leslie Drayton, Mrs. Lowe and Wm Runte of the Senior Committee, Mrs. Malloy Berger, president of the U.F.W.A. and the secretary Miss E. Birch. Miss Archibald in the chair.

MINUTES OF MEETING of June 14, 1938 read and on motion of Donald Flach, Blanche Paulsen, adopted.

NEW DIRECTOR. Miss Archibald introduced Mr. Jack Noble of Okotoks, director for East and West Calgary.

F.C.A.A. Secretary reported that second board of Review under the F.C.A.A. has been appointed for Alberta.

HEALTH Secretary read replies of Dr. Cross in connection with resolutions on State Medicine, Health Certificates before Marriage, advising that the Government was sympathetic to same but owing to economic conditions they could not be put into effect at the present time.

YOUTH REHABILITATION. Discussion took place as to the rights of Rural Youth under this set-up. Agreed that definite information be secured.

JUNIOR SET-UP. Recommendation read from the Senior Committee on Young People's Work to the effect that the board of directors be dispensed with and that a president and two vice-presidents be elected.

This recommendation was moved by Mrs. Lowe, seconded by Donald Flach. During the discussion a letter was read from Miss Molly Coupland, another member of the Senior Committee stating that she thought we did not have enough directors.

Moved Gordon Sinclair, Leslie Drayton that Board take no action and the recommendation be placed before the business session. Agreed.

Moved Eileen Reynolds, Blanche Paulsen that a committee of three be appointed to present statement of the board in this connection to the Convention. Carried.

The following were appointed: Gordon Sinclair, Donald Flach, Eileen Reynolds.

CONVENTION COMMITTEES

Resolutions: Leslie Drayton and George Thring were appointed to the resolutions Committee, one member to be added from the floor of the convention.

Order of Business Donald Flach, Gordon Sinclair, and Andy Young Agreed that these committees be recommended to the Business Session.

ELEVEN POINT PROGRAM OF THE UNITED FARMERS OF ALBERTA passed at the annual convention in January, read as follows:

Whereas, this convention of the United Farmers of Alberta has decided to withdraw from all direct political activity, and

Whereas, this action has been taken with the object of uniting all farmers in our efforts to improve existing farm conditions which are becoming more and more a struggle for a mere existence,

(and

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

Whereas, the economic objectives of the U.F.A. have often been stated and are well known;

Therefore be it resolved, that we reaffirm our determination to press for the attainment of these objectives and rededicate ourselves wholeheartedly to the task of striving by every means within our power, to secure a solution of the many pressing problems of the farm people including the following:

1. Cost of Production for Primary Products.
2. Farm Indebtedness
3. High Interest Rates
4. Farm Implement and Repair Prices
5. Transportation
6. Rural Education
7. Health Legislation
8. Rural Housing
9. Adjustment of Currency and Exchange Rates
10. Crop Insurance
11. National Marketing Legislation

We further pledge ourselves to do all within our power to promote and co-ordinate the work of all the existing co-operative and commercial activities of the farmers, and by this means, help to bring about that standard of living and security for which we have struggled these many years.

Moved Thring, Andy Young, that we endorse this program. Carried.

Moved Blanche Paulsen, Eileen Reynolds, that this program be presented to the business session. Carried.

PEACE. The following resolution on world peace was read by Leslie Drayton:

Our ideal is the realization of a World order which will insure enduring peace and universal international justice. We are prepared to make any effort or sacrifice that we may be called upon to attain this ideal. However, we are not prepared to make such sacrifices for the protection of the "vested interests" of any nation or empire, and are determined to resist service in any purely nationalistic or imperialistic struggle for power.

We believe that the establishment of enduring World Peace and International Justice is dependent upon the transformation of our competetive economic system into one based upon cooperation and common welfare, and the establishment of a purely democratic world government, sovereign over all nations and empires. We are convinced that Canada could as a nation work much more activley to the attainment of this than she has in the past, and strongly disapprove of the apparent indifference of our government to the ultimate realization of the World State, and to the building of collective security systems in general. Accordingly we urge that far greater national effort be made along these lines in the future for we want our country to attain the true greatness that comes only from making really worthwhile contributions to the advancement of humanity. Recognizing that this effort may require certain sacrifices from all Canadians we are fully prepared to do our share,

And further that this be forwarded to the Canadian Youth Congress.

Moved Leslie Drayton, Jack Noble.

Agreed that same be referred to the Resolutions Committee for redrafting.

FORM No. 149-P
WILSON STATIONERY CO., LTD.

FUEL OIL TAX. Moved Donald Flach, Andy Young:
Whereas, the present system (coupon system) of collection of the tax on fuel oils involves considerable unnecessary procedure and provides considerable inconvenience to users of said fuel oils, and

Whereas, said system because of such inconvenience promotes a breach of provincial laws;

Therefore be it resolved, that the provincial government adopt a method of collecting this tax similar to that provided for the collection of the gas tax.

Moved as a substitute motion Gordon Sinclair, Blanche Paulsen that we recommend to the Government that fuels for agricultural purposes be colored and sold tax free.

Moved Eileen Reynolds that this resolution be referred to the Resolutions Committee for redrafting. No seconder.

Substitute motion lost.

Moved Leslie Drayton that the second clause be deleted. Seconded Geo. Thring. Amendment carried.

Resolution as amended lost.

Adjourned at 12:00 until 1 p.m.

WEDNESDAY AFTERNOON

AGE LIMIT OF JUNIORS. Moved Eileen Reynolds that the Resolutions Committee prepare a resolution that the age limit for Junior officers, both local and provincial be set at thirty years.

Seconded Leslie Drayton. Lost.

FRATERNAL DELEGATES. Moved Eileen Reynolds, that visitors at Business Session from youth organizations be given the privilege of bringing greetings with time limit of three minutes. Seconded Blanche Paulsen.

JUNIOR PAPER. Miss Birch reported that there was a deficit of $34.00 on the 1938 paper.

Moved Ronald Fraser that werecommend to the incoming Board that a paper be printed this year. Seconded Blanche Paulsen and carried.

REPORTERS. The following reporters for the Junior Paper were appointed:

Mrs. Butterworth's course - Eileen Reynolds
Democracy, Its Theory and Practice - Donald Flach
Household Economics - Lois Church
Weaving - Ruth Hurshfield
Photography - Leslie Drayton
Stage Craft - Blanche Paulsen
Agricultural Courses - Jack Noble with power to add.
Feeder's Day - Ronald Fraser (Geo Thring.
Visit to N.A.D.P. and Technical School - Andy Young and
Morning thoughts - Miss Archibald and Miss Birch

C.C.Y.M. - JUNIOR U.F.A. CAMP Miss Archibald reported that the camp had been held at Sylvan Lake and had been very successful, and that tentative arrangements had been made to hold a similar camp in 1939.

Agreed that report of the Camp be placed on the agenda for the Business Session and that Geo. Thring who had attended the camp, be prepared to make the report.

FORM No. 149-P
WILLSON STATIONERY CO., LTD.

PROVINCIAL YOUTH CONGRESS. Agreed that report be made at business session and that Donald Flach give same.

CANADIAN YOUTH CONGRESS. Agreed to stress the importance of this Congress to the delegates.

AGRICULTURAL BRIEF. Moved Donald Flach, Eileen Reynolds that a Committee be appointed to draw up a brief using the Manitoba Brief as a basis. Lost.

Manitoba brief was read and discussed clause by clause.

Moved Ronald Fraser, Jack Noble that the brief be accepted as it stands. Carried.

Moved Eileen Reynolds, Leslie Drayton that the brief be presented to the business session. Carried.

QUESTIONNAIRE RE FINDINGS OF ALBERTA YOUTH CONGRESS. Discussion took place on this questionnaire.

APPRECIATION TO U.G.G. Moved Gordon Sinclair, that one member of the Board be appointed to express our appreciation to the U.G.C. for their splendid contribution to Farm Young People's Week. Seconded and carried.

George Thring was appointed as a committee.

BOARD MEETING. Agreed that another meeting of the board be held immediately following the group photo.

STUDY GROUPS. A letter was read from Miss Molly Coupland suggesting that more study groups should be appointed in the locals.

Meeting adjourned at 4:30

Eileen Reynolds sec

MINUTES OF JUNIOR U.F.A. BOARD MEETING
HELD IN EDMONTON, JUNE 4th, 1939

Present Margaret Archibald, Eileen Reynolds, Blanche Paulsen, Donald Flach, George Thring, Andy Young, Gordon Sinclair, Jack Noble, Ronald Fraser, Leslie Drayton and the secretary Miss Archibald in the chair.

PEGGED PRICE FOR WHEAT. Agreed to present a resolution to the business session protesting pegging the price of wheat at seventy cents.

LETTER OF CONDOLENCE. Agreed that letter of condolence to Helen Breckenridge on the death of her mother be brought to the attention of the Business Session.

RECOMMENDATION OF SENIOR COMMITTEE Further discussion took place on this recommendation.

MINUTES OF MEETING. of May 31st read and approved on motion of George Thring and Gordon Sonclair.

Meeting adjourned at 11:15 a.m.

Eileen Reynolds sec

FORM No. 149-P
WILLSON STATIONERY CO., LTD.